2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 17, 2006
Secretary of State

DOCUMENT# L05000037228

Entity Name: HARBORVIEW EXCHANGE, LLC

Current Principal Place of Business:

PIER 98 CENTRE
543 HARBOR BLVD., SUITE 501
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PIER 98 CENTRE
543 HARBOR BLVD., SUITE 501
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CADENHEAD LAW FIRM
PIER 98 CENTRE
543 HARBOR BLVD.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DAWSON, GAIL
Address: 543 HARBOR BLVD., SUITE 501
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Delete
Name: REIKER, ILONA
Address: 543 HARBOR BLVD., SUITE 501
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GAIL DAWSON MGMR 07/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date