

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039342

FILED
Apr 01, 2006
Secretary of State

Entity Name: HARBOUR ISLAND HOLDINGS, LLC

Current Principal Place of Business:

2855 BAYSHORE TRAILS
TAMPA, FL 33611

New Principal Place of Business:

6047 YEATS MANOR DR
TAMPA, FL 33616

Current Mailing Address:

2855 BAYSHORE TRAILS
TAMPA, FL 33611

New Mailing Address:

6047 YEATS MANOR DR
TAMPA, FL 33616

FEI Number: 20-2717055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A ESQ
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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: MGR () Delete
Name: BUCK, CARRIE L
Address: 2855 BAYSHORE TRAILS DRIVE
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: DROTOS, MARY ANN
Address: 2855 BAYSHORE TRAILS DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCK, CARRIE L
Address: 6047 YEATS MANOR DR
City-St-Zip: TAMPA, FL 33616

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: CARRIE L BUCK

MGR

04/01/2006

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