

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062957

FILED
Jun 01, 2006
Secretary of State

Entity Name: HARBOR INN EQUITIES, LLC

Current Principal Place of Business:

C/O FINKLE ROSS & ROST
100 RING ROAD WEST
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

C/O FINKLE ROSS & ROST
100 RING ROAD WEST
GARDEN CITY, NY 11530

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:

Name and Address of New Registered Agent:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FULGORA LTD.,
Address: 45 WINE STREETY
City-St-Zip: SILGO, REPUBLIC OF IRELAND, IR IR

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: EDWARD ROSS

MGR

06/01/2006

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