

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063801

FILED
Feb 03, 2006
Secretary of State

Entity Name: HARBOUR HOUSE HOLDINGS 1103, LLC

Current Principal Place of Business:

% 1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

9559 COLLINS AVE
APT. 310
SURFSIDE, FL 33154

Current Mailing Address:

% 1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

9559 COLLINS AVE
APT 310
SURFSIDE, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF SALLY N. SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

ZAVULUNOV, EDUARD
9559 COLLINS AVE
APT. 310
SURFSIDE, FL 33154 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: EDUARD ZAVULUNOV 02/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODYEAR PROPERTY HO, LDINGS INC.
Address: % 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ZAVULUNOV, EDUARD
Address: 9559 COLLINS AVE
City-St-Zip: APT. 310, FL 33154

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: EDUARD ZAVULUNOV P 02/03/2006

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