

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064179

FILED
Apr 28, 2006
Secretary of State

Entity Name: PLYMOUTH HARBOR, LLC

Current Principal Place of Business:

258 SOUTHHALL LANE
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

258 SOUTHHALL LANE
SUITE 300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-3067276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, RANDY
258 SOUTHHALL LANE
SUITE 300
MAITLAND, FL 32751 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: LAZARUS, RANDY
Address: 258 SOUTHHALL LANE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: HONEY, RICHARD
Address: 559 MELROSE ROAD
City-St-Zip: LOTTSBURG, VA 22511

Title: MGR () Delete
Name: RONCA, LOUIS
Address: 648 DARTMOUTH STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: MAIER, MICHAEL
Address: 4044 LAKE MARY BLVD #104
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: HONEY, JOHN
Address: 650 DOUGLAS ROAD, SUITE 1037
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: BOSS, R. TODD
Address: 425 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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

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

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City-St-Zip:

Title: () Change () Addition
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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: RANDY LAZARUS

MGR

04/28/2006

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