

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090534

FILED
Apr 27, 2006
Secretary of State

Entity Name: GULF HARBOUR INVESTMENTS, LLC

Current Principal Place of Business:

4534-C WEST VILLAGE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4534-C WEST VILLAGE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 35-2260589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 COMMERCIAL BOULEVARD
SUITE 2800
FT. LAUDERDALE, FL 33309 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: PERO, DAVID K
Address: 4534-C WEST VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: PERO, DONNA G
Address: 9217 ROBERTS ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: HUNTINGTON, PETER G
Address: 5749 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM () Delete
Name: HUNTINGTON, CHERYL G
Address: 5749 NW 74TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

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

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

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: DAVID K. PERO

MGRM

04/27/2006

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