

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091727

Entity Name: HARBOR BEACH I, LLC

FILED  
Apr 29, 2007  
Secretary of State

**Current Principal Place of Business:**

4410 NORTHEAST 26TH AVE.  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4410 NORTHEAST 26TH AVE.  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 20-3484216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HART, LINDA  
4410 NORTHEAST 26TH AVE.  
LIGHTHOUSE POINT, FL 33064 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: HART, LINDA  
Address: 4410 NE 26TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: HART, STEVEN  
Address: 4410 NE 26TH AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Delete  
Name: BRADFORD, H. A  
Address: 221 RIVER ROAD  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM ( ) Delete  
Name: BRADFORD, PATRICIA M  
Address: 221 RIVER ROAD  
City-St-Zip: TEQUEST, FL 33469

**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: MGRM (X) Change ( ) Addition  
Name: BRADFORD, PATRICIA M  
Address: 221 RIVER ROAD  
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: LINDA HART

MGR

04/29/2007

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