

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104784

FILED
Apr 12, 2007
Secretary of State

Entity Name: INLET HARBOR INVESTMENT GROUP, LLC

Current Principal Place of Business:

3612 S. ATLANTIC AVENUE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

3612 S. ATLANTIC AVENUE
PONCE INLET, FL 32127

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAYER, VIRGINIA H
55 JENNIFER CIRCLE
PONCE INLET, FL 32127 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: BAYER, VIRGINIA H
Address: 55 JENNIFER CIRCLE
City-St-Zip: PONCE INLET,, FL 32127

Title: MGRM () Delete
Name: JACHIM, TODD
Address: 3612 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32127

Title: MGRM () Delete
Name: MISLEH, YVONNE
Address: 3612 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM () Delete
Name: HURD, ROBYN
Address: 3612 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM () Delete
Name: HURST, ANN
Address: 3612 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM () Delete
Name: LAVELLE, BARBARA
Address: 3612 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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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Title: () Change () Addition
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Title: () Change () Addition
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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: VIRGINIA BAYER

MGRM

04/12/2007

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