

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116944

FILED
Feb 14, 2006
Secretary of State

Entity Name: HARBOUR RIDGE PROPERTIES, LLC

Current Principal Place of Business:

11 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

11 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 20-3920668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, WILLIAM E
11 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MCDONALD, WILLIAM E PRES
Address: 11 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MRS () Change (X) Addition
Name: MCDONALD, CARRIE A VP
Address: 11 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: WILLIAM E MCDONALD

PRES

02/14/2006

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