

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018539

FILED
Jan 05, 2007
Secretary of State

Entity Name: HARBOUR SQUARE PARTNERS, LLC

Current Principal Place of Business:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

4134 GULF OF MEXICO DRIVE, STE 301
LONGBOAT KEY, FL 34228

Current Mailing Address:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

4134 GULF OF MEXICO DRIVE, STE 301
LONGBOAT KEY, FL 34228

FEI Number: 20-4351606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.
4134 GULF OF MEXICO DRIVE, STE 301
LONGBOAT KEY, FL 34228 US

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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLES PALMER INTER, VIVOS TRUST 3 / 12/93
Address: 5871 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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: CHARLES PALMER

MGR

01/05/2007

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