

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058468

Entity Name: HARBOUR HEAD, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3975 RUM ROW
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3975 RUM ROW
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-8872203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOGALSKI, JENNIFER J
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 34108 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: GARY K. WILSON

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNDERSON, ALEXANDRA S
Address: 3975 RUM ROW
City-St-Zip: NAPLES, FL 34102

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 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: ALEXANDRA S. GUNDERSON

MGRM

04/26/2007

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