2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071184

Entity Name: HARBORVIEW INVESTMENT GROUP, LLC

FILED Feb 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

543 HARBOR BLVD., SUITE 202 35 GULF BREEZE PKWY DESTIN, FL 32541

GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

543 HARBOR BLVD., SUITE 202 1140 SHADY LANE

DESTIN, FL 32541 GULF BREEZE, FL 32563

FEI Number: 20-8355766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLLEY, JAMES HOLLEY, JAMES

543 HARBOR BLVD., SUITE 202 35 GULF BREEZE PKWY DESTIN, FL 32541

GULF BREEZE, FL 32561 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: JAMES HOLLEY 02/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

HOLLEY, JAMES Name: HOLLEY, JAMES Name: 543 HARBOR BLVD., SUITE 202 Address: 35 GULF BREEZE PKWY STE#C Address:

City-St-Zip: DESTIN, FL 32541 City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VEREL, DANIEL Name: VEREL, DANIEL

Address: 543 HARBOR BLVD., SUITE 202 Address: 35 GULF BREEZE PKWY STE#C City-St-Zip: DESTIN, FL 32541 City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM (X) Delete Title: () Change () Addition

MARTIN, BEN Name: Name: 543 HARBOR BLVD., SUITE 202 Address: Address: City-St-Zip: DESTIN, FL 32541 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: JAMES HOLLEY **MGRM** 02/01/2007