

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081525

FILED
Aug 28, 2007
Secretary of State

Entity Name: HARBOUR ATLANTIC LLC

Current Principal Place of Business:

2211 MYRTLEWOOD CIRCLE E
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2650 LAKESHORE DRIVE
SUITE 1405
RIVIERA BEACH, FL 33404

Current Mailing Address:

PO BOX 32745
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 32-0180183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRIAN, JASON D
2211 MYRTLEWOOD CIRCLE E
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BRIAN, JASON D
2650 LAKESHORE DRIVE
SUITE 1405
RIVIERA BEACH, FL 33404 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: JASON BRIAN

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIAN, JASON D
Address: 2211 MYRTLEWOOD CIRCLE E
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Delete
Name: VECCHIO, WILLIAM
Address: 2211 MYRTLEWOOD CIRCLE E.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIAN, JASON D
Address: 2650 LAKESHORE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: JASON BRIAN

MGRM

08/28/2007

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