

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/23/2007-90358-032-\$50.00-\$50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                               |                                                          |                                                                                                                                   |                                                                                                          |  |
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| <b>DOCUMENT # L06000098700</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                               |                                                          |                                                                                                                                   |                         |  |
| <b>1. Entity Name</b><br>HARBOR POINTE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                               |                                                          |                                                                                                                                   |                                                                                                          |  |
| <b>Principal Place of Business</b><br>3211 PONCE DE LEON BOULEVARD, SUITE 202<br>C/O NEWPORT PORPRTY VENTURES, LTD.<br>CORAL GABLES, FL 33134                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                               |                                                          | <b>Mailing Address</b><br>3211 PONCE DE LEON BOULEVARD, SUITE 202<br>C/O NEWPORT PORPRTY VENTURES, LTD.<br>CORAL GABLES, FL 33134 |                                                                                                          |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                               | <b>3. Mailing Address</b>                                |                                                                                                                                   |                                                                                                          |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                               | Suite, Apt. #, etc.                                      |                                                                                                                                   |                                                                                                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                               | City & State                                             |                                                                                                                                   |                                                                                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                                                                                                                       | Zip                                                      | Country                                                                                                                           | <b>4. FEI Number</b>                                                                                     |  |
| 03202007 Chg-LLC CR2E083 (12/06)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                               |                                                          |                                                                                                                                   | <input checked="" type="checkbox"/> <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b> |  |
| <b>5. Certificate of Status Desired</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                               |                                                          |                                                                                                                                   | <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                           |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                               |                                                          | <b>7. Name and Address of New Registered Agent</b>                                                                                |                                                                                                          |  |
| WHITE & CASE LLP<br>200 S. BISCAYNE BOULEVARD, SUITE 4900<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                               |                                                          | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City                                                                |                                                                                                          |  |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                               |                                                          | Zip Code                                                                                                                          |                                                                                                          |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                             |                                                                                                                               |                                                          |                                                                                                                                   |                                                                                                          |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                               |                                                          |                                                                                                                                   |                                                                                                          |  |
| <b>Filing Fee is \$50.00 Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                               | <b>Make check payable to Florida Department of State</b> |                                                                                                                                   |                                                                                                          |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                               |                                                          | <b>10. ADDITIONS/CHANGES</b>                                                                                                      |                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CONSTANTINE SCURTIS <input type="checkbox"/> Delete<br>PRESIDENT<br>3211 PONCE DE LEON BLVD, ST 201<br>CORAL GABLES, FL 33134 |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                               |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                               |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                               |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                               |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                               |                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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.</b> |                                                                                                                               |                                                          |                                                                                                                                   |                                                                                                          |  |
| <b>(SIGNATURE)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                               | CONSTANTINE SCURTIS                                      |                                                                                                                                   | 4.16.07                                                                                                  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                               | Date                                                     |                                                                                                                                   | Daytona Phone #                                                                                          |  |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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