

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040960

FILED
Apr 24, 2008
Secretary of State

Entity Name: HARBOURMASTER BUILDING, L.L.C.

Current Principal Place of Business:

24 WEST CHASE STREET
PENSACOLA, FL 32502

New Principal Place of Business:

1901 CYPRESS STREET
PENSACOLA, FL 32501

Current Mailing Address:

24 WEST CHASE STREET
PENSACOLA, FL 32502

New Mailing Address:

1901 CYPRESS STREET
PENSACOLA, FL 32501

FEI Number: 20-8867150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZIER, DANIEL R
24 WEST CHASE STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CYR, LEO J
Address: 1901 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Change (X) Addition
Name: RUSSENBERGER, RAY D
Address: 1901 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32501

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: LEO J CYR

MGR

04/24/2008

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