

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049093

FILED
Jul 09, 2008
Secretary of State

Entity Name: HARBOR BAY DEVELOPMENT, LLC

Current Principal Place of Business:

5510 3RD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

5505 5 AVENUE
KEY WEST, FL 33040

Current Mailing Address:

5510 3RD AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

RODRIGUEZ, TRICIA R
5510 3RD AVENUE
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SILVERKING HARBOR MA, RINA PROPERTY LLC
Address: 5510 3RD AVENUE
City-St-Zip: KEY WEST, FL 33040

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: TRICIA RODRIGUEZ

MAG

07/09/2008

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