

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002635

Entity Name: HARBOR ESCAPE, L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

750 HWY. 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

543 HWY. 98 EAST
SUITE 103
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 425
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3579457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMON, DELYS
750 HWY. 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DEARMON, DELYS
543 HWY. 98 EAST
SUITE 103
DESTIN, FL 32541 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: DELYS DEARMON

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEARMON, DELYS
Address: 750 HWY. 98 EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEARMON, DELYS
Address: 543 HWY. 98 EAST, SUITE 103
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DELYS DEARMON

MGR

04/22/2005

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