2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS

Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90064 037 ****50.00 DOCUMENT # L99000005302 1. Entity Name HARBOR ESCAPE DEVELOPERS, LC 24059114 Principal Place of Business Mailing Address 750 HWY 98 PO BOX 425 DESTIN, FL 32541 DESTIN, FL 32541 03182004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3628242 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEARMON, DELYS DO NOT WRITE 750 HWY 98 DESTIN, FL 32541 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DEARMON, DELYS NAME 750 HWY 98 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

MANNAUD MEMBER 4-28-04 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filling does not qualify 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 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.