

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002934

Entity Name: HARBOR LIGHTS INN, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

22160 CROFTON COURT
BOCA RATON, FL 33428

New Principal Place of Business:

3124 BROADWAY
RIVIERA BEACH, FL 33404

Current Mailing Address:

22160 CROFTON COURT
BOCA RATON, FL 33428

New Mailing Address:

22315 SOLITUDE DRIVE
BOCA RATON, FL 33428

FEI Number: 20-1344607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TANNA C
99611 OVERSEAS HIGHWAY, STE. 225
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

FRALEY, TY
22315 SOLITUDE DRIVE
BOCA RATON, FL 33428 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: TY FRALEY

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRALEY, TYLON J
Address: 22160 CROFTON COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRALEY, TYLON J
Address: 22315 SOLITUDE DRIVE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: TY FRALEY

MGR

04/10/2006

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