

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003674

FILED
Jul 19, 2005
Secretary of State

Entity Name: HARBOR PLACE, LLC

Current Principal Place of Business:

117 NORTH BROADWAY STREET
TUPELO, MS 38804

New Principal Place of Business:

1991 MAIN STREET
SUITE 222
SARASOTA, FL 34236

Current Mailing Address:

117 NORTH BROADWAY STREET
TUPELO, MS 38804

New Mailing Address:

1991 MAIN STREET
SUITE 222
SARASOTA, FL 34236

FEI Number: 64-0866188 FEI Number Applied For () 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:

THERIAQUE, DAVID A ESQ
1114 E. PARK AVENUE
TALLAHASSEE, FL 323012651 US

Name and Address of New Registered Agent:

COMPTON, JOHN M ESQ
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: JOHN M. COMPTON

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREER, MICHAEL D
Address: 117 NORTH BROADWAY STREET
City-St-Zip: TUPELO, MS 38804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEBEL, STEVE
Address: 1991 MAIN STREET SUITE 222
City-St-Zip: SARASOTA, FL 34236

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: STEVE LIEBEL

MGR

07/19/2005

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