2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003674

Entity Name: HARBOR PLACE, LLC

FILED Jul 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1991 MAIN STREET SUITE 222 SARASOTA, FL 34236

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LIEBEL, STEVE
 Name:
 LIEBEL, STEVE

 Address:
 1991 MAIN STREET SUITE 222
 Address:
 2253 INDUSTRIAL BLVD

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34234

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: DAVID SASLOW VP 07/17/2006