

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004503

Entity Name: HARBOR RESOURCES, LLC

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

1525 SW 49TH STREET  
CAPE CORAL, FL 33914

## New Principal Place of Business:

2712 SW 48 TER  
CAPE CORAL, FL 33914

## Current Mailing Address:

1525 SW 49TH STREET  
CAPE CORAL, FL 33914

## New Mailing Address:

2712 SW 48 TER  
CAPE CORAL, FL 33914

FEI Number: 38-3358230      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:

SHAW, RONNIE  
1525 SW 49TH STREET  
CAPE CORAL, FL 33914      US

## Name and Address of New Registered Agent:

SHAW, RONNIE  
2712 SW 48 TER  
CAPE CORAL, FL 33914      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: RONNIE R. SHAW

07/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: SHAW, RONNIE  
Address: 1525 SW 49TH STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM      ( ) Delete  
Name: SHAW, KIM  
Address: 1525 SW 49TH STREET  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: SHAW, RONNIE  
Address: 2712 SW 48 TER  
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM      (X) Change      ( ) Addition  
Name: SHAW, KIM  
Address: 2712 SW 48 TER  
City-St-Zip: CAPE CORAL, FL 33914

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: RONNIE R. SHAW

MGR

07/06/2006

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