

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001507

FILED
Apr 24, 2006
Secretary of State

Entity Name: NEW HARBOR VIEW COTTAGES, LLC

Current Principal Place of Business:

2266 SE MARSH AVE.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2266 SE MARSH AVE.
PORT ST. LUCIE, FL 34952

New Mailing Address:

2266 S.E. MARSH AVE
PORT ST. LUCIE, FL 34952

FEI Number: 01-0525034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, EDWARD M
2770 NW 11 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALVAREZ, EDWARD M
2266 S.E. MARSH AVE
PORT ST. LUCIE, FL 34952 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: EDWARD M. ALVAREZ

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, EDWARD M
Address: 2266 SE MARSH AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR () Delete
Name: ST. MARTIN, DENNIS
Address: 2266 SE MARSH AVE.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD M. ALVAREZ

MGR

04/24/2006

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