

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2004
Secretary of State

DOCUMENT# L02000033651

Entity Name: SPRING HARBOR, L.L.C.

Current Principal Place of Business:

615 CRESCENT EXECUTIVE COURT STE. 120
120
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

615 CRESCENT EXECUTIVE COURT STE. 120
120
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 52-2387712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR
135 WEST CENTRAL BOULEVARD
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BORCK, TODD L
Address: 615 CRESCENT EXECUTIVE COURT STE. 120
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: WOLF, JONATHAN L
Address: 615 CRESCENT EXECUTIVE COURT STE. 120
City-St-Zip: LAKE MARY, FL 32746

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 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: TODD L. BORCK

MGR

04/08/2004

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