

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2008
Secretary of State**

DOCUMENT# L07000111415

Entity Name: ELIZABETH HARBOUR ESTATES, LLC

Current Principal Place of Business:

312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-1348533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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/MANAGERS:

Title: MGRM () Delete
Name: HARRINGTON, PATRICK
Address: 100 SOUTH BIRCH ROAD, SUITE 2005
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Delete
Name: BOTHE, JACK R
Address: 3087 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: PATRICK HARRINGTON MGRM 01/16/2008

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