2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # M00000002299 1. Entity Name SMITH PROPERTY HOLDINGS HARBOUR HOUSE L.L.C. Principal Place of Business Mailing Address 9200 E. PANORAMA CIRCLE 9200 E. PANORAMA CIRCLE SUITE 400 ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 54-1681657 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES 33183 MGRM TITLE ☐ Change Addition 🔲 Ostete NAME ARCHSTONE-SMITH OPS, TRUST NAME STREET ADDRESS STREET ADDRESS 9200 E. PANORAMA CIR. #400 U000000051011 ENGLEWOOD CO 80112 DITY-57-21P 02/16/04-8<u>0</u>034-008 50.00 CITY-SY-739 Change TIBLE ☐ Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition 333LE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BTLE Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS C3TY - ST- Z3P CITY - ST - ZIP Delete Change Addition: TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZiP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Stautes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

David M. Flory

MANAGER OR AUTHORIZED REPRESENTATIVE

2/04/04

303-708-5959

FILED