

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002299

FILED
Apr 25, 2005
Secretary of State

Entity Name: SMITH PROPERTY HOLDINGS HARBOUR HOUSE L.L.C.

Current Principal Place of Business:

9200 E. PANORAMA CIRCLE
SUITE 400
ENGLEWOOD, CO 80112

New Principal Place of Business:

9200 E. PANORAMA CIRCLE
SUITE 400
ENGLEWOOD, CO 80112 US

Current Mailing Address:

9200 E. PANORAMA CIRCLE
ENGLEWOOD, CO 80112

New Mailing Address:

9200 E. PANORAMA CIRCLE
SUITE 400
ENGLEWOOD, CO 80112 US

FEI Number: 54-1681657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: ARCHSTONE-SMITH OPS., TRUST
Address: 9200 E. PANORAMA CIR. #400
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCHSTONE-SMITH OPER, ATING TRUST
Address: 9200 E. PANORAMA CIR. #400
City-St-Zip: ENGLEWOOD, CO 80112

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: DAVID M. FLORY

VP

04/25/2005

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