

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jan 22, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # M04000004138**  
 1. Entity Name  
 SOUTH HARBOR PROPERTIES, LLC



Principal Place of Business  
 930 CAMBRIDGE  
 BERKLEY, MI 48072

Mailing Address  
 930 CAMBRIDGE  
 BERKLEY, MI 48072

**DO NOT WRITE IN THIS SPACE**



01182008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-1454856	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

A1A REGISTERED AGENT, INC.  
 92 SADBERRY ROAD  
 QUINCY, FL 32351

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WAGGONER, DONALD II 2912 HOMEWOOD DR TROY, MI 48098
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CALENDER, LAURA A 930 CAMBRIDGE BERKLEY, MI 48072
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VALLETTA, KAY 9342 PURDY LANE GRANITE BAY, CA 95746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000789829  
 01/23/08-80012-001 138.75

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Laura Calender* Date: *1-18-08* Daytime Phone #: *248-399-4013*