2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017929

Entity Name: TAMPA HARBOUR DEVELOPMENT, L.L.C.

FILED Jul 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1323 GASPARILLA DRIVE FT. MYERS, FL 339017711

Current Mailing Address: New Mailing Address:

1323 GASPARILLA DRIVE FT. MYERS, FL 339017711

FEI Number: 20-4345685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 4221 WEST BOY SCOUT BLVD., SUITE 1000 TAMPA, FL 336075780 US

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

Name: FLORIDA MARINA CLUBS, LLC Address: 1323 GASPARILLA DRIVE City-St-Zip: FT. MYERS, FL 339017711

I hereby 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 Statues.

SIGNATURE: JON FINSTROM SOLE MEMBER FL. MARINA CLUBS MEMB

07/09/2010