

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33116

FILED
Apr 13, 2009
Secretary of State

Entity Name: LAKE GRIFFIN HARBOR ASSOCIATES, LTD.

Current Principal Place of Business:

11300 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609

Current Mailing Address:

SEMBLER INVESTMENTS
11300 4TH ST. NORTH, STE. 200
ST. PETERSBURG, FL 33716

New Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609

FEI Number: 59-3131035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE GRIFFIN HARBOR HOLDING LLC
11300 4TH ST. NORTH, STE. 200
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

LAKE GRIFFIN HARBOR HOLDING LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609 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:

04/13/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L08000099368
Name: LAKE GRIFFIN HARBOR HOLDING LLC
Address: 11300 4TH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33716

ADDRESS CHANGES ONLY:

Address: 1511 N. WESTSHORE BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33609

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT B. YOUNG

MGRP

04/13/2009

Electronic Signature of Signing General Partner

Date