2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33116

Feb 15, 2010 Secretary of State

Entity Name: LAKE GRIFFIN HARBOR ASSOCIATES, LTD.

New Principal Place of Business: Current Principal Place of Business: 1511 N. WESTSHORE BLVD. SUITE 300 TAMPA, FL 33609 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: L08000099368

LAKE GRIFFIN HARBOR HOLDING LLC Name:

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

Address: City-St-Zip:

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 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** 02/15/2010