

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33116

FILED
Jan 26, 2012
Secretary of State

Entity Name: LAKE GRIFFIN HARBOR ASSOCIATES, LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33607

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

Name and Address of New Registered Agent:

LAKE GRIFFIN HARBOR HOLDING LLC
5300 W. CYPRESS ST.
SUITE 200
TAMPA, FL 33607 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:

01/26/2012

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L08000099368
Name: LAKE GRIFFIN HARBOR HOLDING LLC
Address: 1511 N. WESTSHORE BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33609

ADDRESS CHANGES ONLY:

Address: 5300 W. CYPRESS ST., SUITE 200
City-St-Zip: TAMPA, FL 33607

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: M. STEVEN SEMBLER

VP

01/26/2012

Electronic Signature of Signing General Partner

Date