

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004102

Entity Name: AMERICAN HARBOUR, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7575 DR PHILLIPS BLVD
STE 330
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 DR PHILLIPS BLVD
STE 330
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3705333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JONES, TIMOTHY A
7575 DR. PHILLIPS BLVD.,
SUITE 330
ORLANDO, FL 32819 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: TIMOTHY A. JONES

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BEADSLEE, GREAGORY M
Address: 7575 DR PHILIPS BLVD., STE 330
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: HOEBBEL, ERIC J
Address: 7575 DR PHILIPS BLVD., STE 330
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: HUMPHREY, MARK S
Address: 7575 DR PHILIPS BLVD., STE 330
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: JONES, TIMOTHY A
Address: 7575 DR PHILIPS BLVD., STE 330
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: ERIC J. HOEBBEL

MGRM

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date