

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004102

Entity Name: AMERICAN HARBOUR, LLC

FILED  
Jan 03, 2005  
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:

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

## Name and Address of New Registered Agent:

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/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 (X) 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

01/03/2005

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