

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004102

FILED  
Jan 26, 2010  
Secretary of State

Entity Name: AMERICAN HARBOUR, LLC

## Current Principal Place of Business:

7575 DR PHILLIPS BLVD  
STE 330  
ORLANDO, FL 32819

## New Principal Place of Business:

555 WINDERLEY PLACE  
STE 300  
ORLANDO, FL 32751

## Current Mailing Address:

7575 DR PHILLIPS BLVD  
STE 330  
ORLANDO, FL 32819

## New Mailing Address:

555 WINDERLEY PLACE, SUITE 300  
STE 300  
ORLANDO, FL 32751

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:

JONES, TIMOTHY A  
555 WINDERLEY PL  
SUITE 300  
MAITLAND, FL 32751 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 JONES

01/26/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BEADSLEE, GREAGORY M  
Address: 555 WINDERLEY PL  
City-St-Zip: MAITLAND, FL 32751

Title: MGRM  
Name: HOEBBEL, ERIC J  
Address: 555 WINDERLEY PL SUITE 300  
City-St-Zip: MAITLAND, FL 32751

Title: MGRM  
Name: JONES, TIMOTHY A  
Address: 555 WINDERLEY PLACE SUITE 300  
City-St-Zip: MAITLAND, FL 32751

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 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

01/26/2010

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