

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021437

Entity Name: HARBOR GREEN II, LLC

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

3806 W IOWA AVENUE
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

17529 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0923396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRASSANO, N. RICHARD
900 N FEDERAL HWY
SUITE 160
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRASSANO, ALAN
17529 MIDDLEBROOK WAY
BOCA RATON, FL 33496 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: ALAN GRASSANO

02/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARG INVESTMENT SUBTR, UST
Address: 17529 MIDDLE BROOK WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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: ALAN GRASSANO

MGR

02/13/2004

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