## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L01000021437** 01-24-2005 90106 021 \*\*\*\*50.00 1. Entity Name HARBOR GREEN II, LLC Principal Place of Business Mailing Address 3806 W IOWA AVENUE 17529 MIDDLEBROOK WAY **TAMPA FL 33616** BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address 17529 MIDDLEBROOK Suite, Apt. #, etc. 01162005 Chg-LLC CR2E083 (10/03) BOCA 4. FEI Number Applied For City & State 65-0923396 Not Applicable \$5.00 Additional Country Zin Country 5. Certificate of Status Desired 3349 PALM BEACH Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRASSANO, ALAN Street Address (P.O. Box Number is Not Acceptable) 17529 MIDDLEBROOK WAY BOCA RATON, FL 33496 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR Contiboa Continua DIE ☐ Change TITLE Delete ARG INVESTMENT SUBTRUST NAME NAME STREET ADDRESS 17529 MIDDLE BROOK WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7/2 City-St-7/2 ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7)P ☐ Change ☐ Addition nn e ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this prior is true and accurate and that my signature shall have the same legal effect as if made under eath; 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. 01-17-05 561 218 0238 Managing Member SIGNATURE

FILED

Jan 24, 2005 8:00 am