2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015655

Entity Name: GRAND HARBOR NORTH LAND VENTURE V, LLC

FILED Sep 16, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3755 7TH TERRACE, STE. 301 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3755 7TH TERRACE, STE. 301 VERO BEACH, FL 32960

FEI Number: 56-2301858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENN, PETER J
3755 7TH TERRACE, STE. 301
VERO BEACH, FL 32960 US
RITCHEY, SCOTT
3755 7TH TERRACE, STE. 301
VERO BEACH, FL 32960 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: SCOTT RITCHEY 09/16/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:GRAND HARBOR NORTH L, AND VENTURE, I N C.Name:Address:7355 7TH TERRACE, SUITE 301Address:City-St-Zip:VERO BEACH, FL 32960City-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: SCOTT RITCHEY P 09/16/2003