2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010762

Entity Name: ASSET HARBOR ASSOCIATES, L.L.C.

FILED Feb 16, 2008 Secretary of State

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

430 NORTH MILLS AVENUE 430 NORTH MILLS AVENUE ORLANDO, FL 32803

SUITE 4

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

430 NORTH MILLS AVENUE 430 NORTH MILLS AVENUE ORLANDO, FL 32803

SUITE 4

ORLANDO, FL 32803 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEFKOWITZ, IVAN M LEFKOWITZ, IVAN M 430 NORTH MILLS AVENUE 430 NORTH MILLS AVENUE ORLANDO, FL 32803 SUITE 4

ORLANDO, FL 32803 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: 02/16/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

LEFKOWITZ, IVAN M LEFKOWITZ, IVAN M Name: Name: Address: 430 NORTH MILLS AVENUE Address: 430 NORTH MILLS AVE, SUITE 4 City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IVAN M LEFKOWITZ 02/16/2008