

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030025

Entity Name: 201 HARBO, L.L.C.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

102 N.E. 2ND ST, STE 280
BOCA RATON, FL 33432

New Principal Place of Business:

102 N.E. 2ND ST.
STE 280
BOCA RATON, FL 33432

Current Mailing Address:

102 N.E. 2ND ST, STE 280
BOCA RATON, FL 33432

New Mailing Address:

102 N.E. 2ND ST.
STE 280
BOCA RATON, FL 33432

FEI Number: 20-0201787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, LEE MAX ESQ
2295 CORPORATE BLVD, N.W., STE. 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CASORIA & GOFF, P.A.
1040 BAYVIEW DRIVE
SUITE 600, BAYVIEW BUILDING
FT. LAUDERDALE, FL 33304 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: S.M. CASORIA, III

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARDEN, PATRICIA
Address: 102 N.E. 2ND ST, STE 280
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: EL PASO RE, LLC,
Address: 102 N.E. 2ND ST, STE 280
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSHELL, PATRICIA MRS.
Address: 102 N.E. 2ND ST, STE 280
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: BOSHELL, ALLAN MR.
Address: 102 N.E. 2ND ST, STE 280
City-St-Zip: BOCA RATON, FL 33432

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: ALLAN BOSHELL

MGRM

04/16/2005

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