

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008591

Entity Name: ELM HARBOR , LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

2764 SUNSET POINT RD. SUITE 200
CLEARWATER, FL 33759

New Principal Place of Business:

2764 SUNSET POINT RD.
SUITE 200
CLEARWATER, FL 33759

Current Mailing Address:

2764 SUNSET POINT RD. SUITE 200
CLEARWATER, FL 33759

New Mailing Address:

2764 SUNSET POINT RD.
SUITE 200
CLEARWATER, FL 33759

FEI Number: 20-4622637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, CHRISTOPHER H
2764 SUNSET POINT RD. SUITE 200
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BABCOCK, CHRISTOPHER H
2764 SUNSET POINT RD.
SUITE 200
CLEARWATER, FL 33759 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASPER, JAMES
Address: 2764 SUNSET POINT RD. SUITE 200
City-St-Zip: CLEARWATER, FL 33759

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 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: JAMES H. KASPER

MGR

01/05/2007

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