

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050165

FILED
Jul 31, 2008
Secretary of State

Entity Name: 433 SOUTH HARBOR DRIVE, LLC

Current Principal Place of Business:

144 MILLBANK AVENUE
GREENWICH, CT 06830 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4458
GREENWICH, CT 06831 US

New Mailing Address:

FEI Number: 37-1510838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARL, HANSON
48 N. E. 15TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HARRIS, RICH
144 MILLBANK AVENUE
GREENWICH, FL 06830 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: JUDI B. WASHINGTON FOR RICH HARRIS

07/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, RICHARD
Address: P. O. BOX 4458
City-St-Zip: GREENWICH, CT 06831 US

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 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: JUDI B. WASHINGTON FOR RICH HARRIS

MGRM

07/31/2008

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