2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065420

Entity Name: COLLEGE HARBOR HOLDINGS, L.L.C.

FILED Mar 22, 2006 Secretary of State

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

212 S. CENTRAL AVE. SUITE 100
C/O LOVE INVESTMENT COMPANY
ST. LOUIS, MO 63105

212 S. CENTRAL AVE. SUITE 301
C/O LOVE INVESTMENT COMPANY
ST. LOUIS, MO 63105

51. LOUIS, IVIO 63103 - 31. LOUIS, IVIO 6310

Current Mailing Address: New Mailing Address:

212 S. CENTRAL AVE. SUITE 100

C/O LOVE INVESTMENT COMPANY
ST. LOUIS, MO 63105

212 S. CENTRAL AVE. SUITE 301

C/O LOVE INVESTMENT COMPANY
ST. LOUIS, MO 63105

FEI Number: 20-3111042 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:

KENNEY, THERESA M FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAGER 10110 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOVE INVESTMENT COMP, ANY Address: 212 S. CENTRAL AVE. SUITE 100 Address: 212 S. CENTRAL AVE. SUITE 301

City-St-Zip: ST. LOUIS, MO 63105 City-St-Zip: ST. LOUIS, MO 63105

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: DAVID L. KIRKLAND VP 03/22/2006