2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079173

Address:

City-St-Zip:

5150 OLIVE CT.

GREENWOOD VILLAGE, CO 80121

Entity Name: SOUTH OLIVE HARBOUR I, L.L.C.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14340-B HARBOUR LINKS COURT FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 14340-B HARBOUR LINKS COURT FORT MYERS, FL 33908 FEI Number: 61-1492223 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: CORLEY, ROBERT P 14340-B HARBOUR LINKS COURT FORT MYERS, FL 33908 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: () Change () Addition () Delete CORLEY, ROBERT P Name: Name: Address: 14340-B HARBOUR LINKS CT. Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CORLEY, KEVIN S Name: Address: 4414 SOUTHFORD TRACE DRIVE Address: City-St-Zip: CHAMPAIGN, IL 61822 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition AUKAMP, MARK E Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: R.P. CORLEY MGR 01/04/2008