# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 22, 2009**
**Secretary of State**

DOCUMENT# L05000079173

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

**Current Principal Place of Business:**

14340-B HARBOUR LINKS COURT
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

14340-B HARBOUR LINKS COURT
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number: 61-1492223** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORLEY, ROBERT P
14340-B HARBOUR LINKS COURT
FORT MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

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:**

| | | |
|---|---|---|
| Title: | MGR | ( ) Delete |
| Name: | CORLEY, ROBERT P | |
| Address: | 14340-B HARBOUR LINKS CT. | |
| City-St-Zip: | FORT MYERS, FL 33908 | |
| Title: | MGRM | ( ) Delete |
| Name: | CORLEY, KEVIN S | |
| Address: | 4414 SOUTHFORD TRACE DRIVE | |
| City-St-Zip: | CHAMPAIGN, IL 61822 | |
| Title: | MGRM | ( ) Delete |
| Name: | AUKAMP, MARK E | |
| Address: | 5150 OLIVE CT. | |
| City-St-Zip: | GREENWOOD VILLAGE, CO 80121 | |

**ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | MGRM | (X) Change ( ) Addition |
| Name: | CORLEY, KEVIN S | |
| Address: | 8 SANDY LAKE ROAD | |
| City-St-Zip: | CHERRY HILLS VILLAGE, CO 80113 | |
| 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: R. P. CORLEY MGR 03/22/2009

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