2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079173

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

FILED Jan 22, 2010 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 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:

Title: MGR

Name: CORLEY, ROBERT P
Address: 14340-B HARBOUR LINKS CT.
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: CORLEY, KEVIN S Address: 8 SANDY LAKE ROAD

City-St-Zip: CHERRY HILLS VILLAGE, CO 80113

Title: MGRM

Name: AUKAMP, MARK E Address: 5150 OLIVE CT.

City-St-Zip: GREENWOOD VILLAGE, CO 80121

I hereby 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 Statues.

SIGNATURE: R. P. CORLEY MGR 01/22/2010