
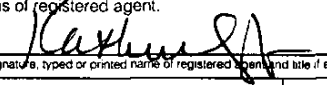
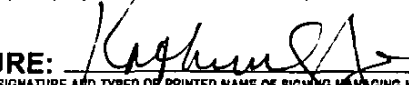


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90155 013 ****55.00

DOCUMENT # L05000111408 1. Entity Name SAN SEBASTIAN HARBOR PROJECT, LLC					
Principal Place of Business 101 SOUTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33301			Mailing Address 101 SOUTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33301		
2. Principal Place of Business 1999 Brownsboro Road		3. Mailing Address 1999 Brownsboro Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Louisville, KY		City & State Louisville, KY		4. FEI Number 20-4182663	
Zip 40206		Country USA		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent HERSCOVICI, RANDY 101 SOUTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33301			7. Name and Address of New Registered Agent Name Katherine G. Jones Street Address (P.O. Box Number is Not Acceptable) 780 North Ponce de Leon Boulevard City St. Augustine FL 32084		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  1/27/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HERSCOVICI, RANDY 101 SOUTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33301		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR James J. Roth, Jr. 1999 Brownsboro Road Louisville, KY 40206	
<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Katherine G. Jones 1/26/06 904/829.9066 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					