

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111408

FILED
May 03, 2007
Secretary of State

Entity Name: SAN SEBASTIAN HARBOR PROJECT, LLC

Current Principal Place of Business:

1999 BROWNSBORO ROAD
LOUISVILLE, KY 40206

New Principal Place of Business:

110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202

Current Mailing Address:

1999 BROWNSBORO ROAD
LOUISVILLE, KY 40206

New Mailing Address:

PO BOX 7449
LOUISVILLE, KY 402570449

FEI Number: 20-4182663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, KATHERINE G
780 NORTH PONCE DE LEON BLVD.
SAINT AUGUSTINE, FL 32084 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: ROTH, JAMES J JR
Address: 1999 BROWNSBORO ROAD
City-St-Zip: LOUISVILLE, KY 40206

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTH, JAMES J JR
Address: 110 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202

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: JOHN W HAMPTON

CFO

05/03/2007

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