

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111408

FILED
Apr 30, 2009
Secretary of State

Entity Name: SAN SEBASTIAN HARBOR PROJECT, LLC

Current Principal Place of Business:

110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

PO BOX 7449
LOUISVILLE, KY 402570449

New Mailing Address:

FEI Number: 20-4182663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ROTH, JAMES J JR.
150 E ROBINSON STREET
UNIT 807
ORLANDO, FL 32801 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: JAMES J. ROTH, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTH, JAMES J JR
Address: 150 E ROBINSON STREET, UNIT 807
City-St-Zip: ORLANDO, FL 32801

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: JAMES J. ROTH, JR.

MGR

04/30/2009

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