

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111408

FILED
Apr 20, 2011
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: JAMES J. ROTH, JR.

MGR

04/20/2011

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