

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007495

FILED
Apr 27, 2007
Secretary of State

Entity Name: LAKE HARNEY RESORTS LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DPTS () Change (X) Addition
Name: BRIDGELOAN INVESTORS, INC.
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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: BRIDGELOAN INVESTORS INC.

DPTS

04/27/2007

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