

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030687

Entity Name: COLDSTREAM HARBOUR, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

550 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33912

Current Mailing Address:

3668 WOODSTORK CT.
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 11-3775158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, WILLIAM J PHD
550 5TH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROGAN, WILLIAM J PHD
3668 WOODSTORK CT
FORT MYERS, FL 33908 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGAN, WILLIAM J PHD
Address: 550 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGAN, WILLIAM J PHD
Address: 3820 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J ROGAN

MGR

03/27/2007

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