

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030687

FILED
Apr 15, 2008
Secretary of State

Entity Name: COLDSTREAM HARBOUR, LLC

Current Principal Place of Business:

3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33912

New Principal Place of Business:

2849 NANCY DR
LEHIGH ACRES, FL 33971

Current Mailing Address:

3668 WOODSTORK CT.
FT MYERS, FL 33908

New Mailing Address:

2849 NANCY DR
LEHIGH ACRES, FL 33971

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
3668 WOODSTORK CT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ROGAN, WILLIAM J PHD
2849 NANCY DR
LEHIGH ACRES, FL 33971 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGAN, WILLIAM J PHD
Address: 2849 NANCY DR
City-St-Zip: LEHIGH ACRES, FL 33971

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: WILLIAM J ROGAN

MGR

04/15/2008

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