

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035228

FILED
May 03, 2007
Secretary of State

Entity Name: NORTH LAKE HARBOUR PARTNERS, LLC

Current Principal Place of Business:

19100 SW 106TH AVENUE, SUITE 20
MIAMI, FL 33157

New Principal Place of Business:

19151 SW 108 AVENUE
#23
MIAMI, FL 33157

Current Mailing Address:

19100 SW 106TH AVENUE, SUITE 20
MIAMI, FL 33157

New Mailing Address:

19151 SW 108 AVENUE
#23
MIAMI, FL 33157

FEI Number: 20-4803301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
C/O FIELDSTONE LESTER SHEAR
CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: NLH DEVELOPERS, LLC,
Address: 19151 SW 108 AVENUE, #23
City-St-Zip: MIAMI, FL 33157 US

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: SCOTT LEHMAN

MGRM

05/03/2007

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