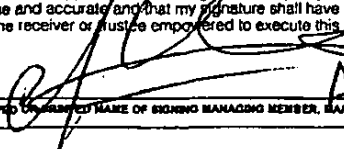


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2008 8:00 am
Secretary of State

02-27-2008 90074 027 ***143.75

DOCUMENT # L06000077137 1. Entity Name HARB HOWEY DEVELOPMENT, LLC																																																																																																																																			
Principal Place of Business 3700 34TH STREET ORLANDO, FL 32805			Mailing Address 3700 34TH STREET ORLANDO, FL 32805																																																																																																																																
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																																	
City & State Zip		City & State Zip		Country																																																																																																																															
4. FEI Number APPLIED FOR 51-0618028																																																																																																																																			
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required																																																																																																																																			
6. Name and Address of Current Registered Agent PAGE, CHRISTINA M ESQ. 7232 SAND LAKE ROAD, SUITE 200 ORLANDO, FL 32819			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																																																
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reissuing)																																																																																																																																			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$838.75			Make check payable to Florida Department of State																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGRM</td> <td style="width: 20%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">MGR John E. McQuillan, Jr.</td> <td style="width: 20%; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>HARBCO DEVELOPMENT, LLC</td> <td></td> <td>NAME</td> <td>254 Commonwealth Ave.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3700 34TH STREET</td> <td></td> <td>STREET ADDRESS</td> <td>Boston, MA 02116</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>ORLANDO, FL 32805</td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>MGR</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td>Soussou Investment LTD Partners</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td>69 Garfield St.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td>Watertown, MA 02472</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>MGR</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td>Sidney J Hajjar</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td>730 Canton Avenue</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td>Milton, MA 02186</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td>MGR</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td>S. John Hajjar</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td>134 E. Howard St.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td>Quincy, MA 02169</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	MGRM	☐ Delete	TITLE	MGR John E. McQuillan, Jr.	☐ Change ☒ Addition	NAME	HARBCO DEVELOPMENT, LLC		NAME	254 Commonwealth Ave.		STREET ADDRESS	3700 34TH STREET		STREET ADDRESS	Boston, MA 02116		CITY- ST- ZIP	ORLANDO, FL 32805		CITY- ST- ZIP			TITLE		☐ Delete	TITLE	MGR	☐ Change ☒ Addition	NAME			NAME	Soussou Investment LTD Partners		STREET ADDRESS			STREET ADDRESS	69 Garfield St.		CITY- ST- ZIP			CITY- ST- ZIP	Watertown, MA 02472		TITLE		☐ Delete	TITLE	MGR	☐ Change ☒ Addition	NAME			NAME	Sidney J Hajjar		STREET ADDRESS			STREET ADDRESS	730 Canton Avenue		CITY- ST- ZIP			CITY- ST- ZIP	Milton, MA 02186		TITLE		☐ Delete	TITLE	MGR	☐ Change ☒ Addition	NAME			NAME	S. John Hajjar		STREET ADDRESS			STREET ADDRESS	134 E. Howard St.		CITY- ST- ZIP			CITY- ST- ZIP	Quincy, MA 02169		TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY- ST- ZIP			CITY- ST- ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  A Tom Harb 2/19/08 407 422 4272 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																																			