2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # L07000037917 1. Entity Name 04-23-2008 90119 019 ***138.75 HARBOUR BUILDING, LLC Principal Place of Business Mailing Address 14742 OSPREY POINT DRIVE FORT MYERS FL 33908 14742 OSPREY POINT DRIVE FORT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # Mailing Address 8027 <u> P.O. Box</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For FT Myens Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 33908 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSS, DAVID Street Address (P.O. Box Number is Not Acceptable) 14742 OSPREY POINT DRIVE FORT MYERS FL 33908 Zip Code 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, typed or brinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES DILE MGRM ☐ Delete TITLE Change Addition RUSS DEVELOPMENT CORPORATION NAME STREET ADDRESS 14742 OSPREY POINT DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZiP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition NAME ISTREET ADDRESS STREET ADDRESS CHY-ST-7IP CfTY-ST-ZiP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

239.565.7777