

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099368

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAKE GRIFFIN HARBOR HOLDING LLC

Current Principal Place of Business:

11300 4TH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

Current Mailing Address:

11300 4TH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33716

New Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

FEI Number: 26-3587642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR COMMUNITIES, INC.
11300 4TH STREET NORTH, SUITE 200
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BALLAST POINT GROUP LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 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: JULIE V. FANELLI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRP () Change (X) Addition
Name: YOUNG, ROBERT B
Address: 5600 US 98 NORTH, STE 7
City-St-Zip: LAKE LAND, FL 33809

Title: MGRV () Change (X) Addition
Name: SEMBLER, M. STEVEN
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: S () Change (X) Addition
Name: FANELLI, JULIE V
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: T () Change (X) Addition
Name: MCDONALD, KAREN
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

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: ROBERT B. YOUNG

MGRP

04/14/2009

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