

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117965

FILED
Feb 03, 2009
Secretary of State

Entity Name: OUTRIGGER HARBOUR II, LLC

Current Principal Place of Business:

% MILLER & SMITH
8401 GREENSBORO DRIVE, STE. 300
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

% MILLER & SMITH
8401 GREENSBORO DRIVE, STE. 300
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 26-3955463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ZACHARY M
4400 PGA BLVD., STE. 305
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERG, ZACHARY M
324 DATURA ST.
102
WEST PALM BEACH, FL 33401 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTH, RICHARD J
Address: 8401 GREENSBORO DRIVE, STE. 300
City-St-Zip: MCLEAN, VA 22102

Title: MGRM () Delete
Name: HALL, ALVIN D
Address: 8401 GREENSBORO DRIVE, STE. 300
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. NORTH

MGRM

02/03/2009

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