2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007792

FILED
Jan 04, 2008
Secretary of State

Entity Name: HARBOUR CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

2101 NW 2ND AVE
5
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2101 NW 2ND AVE
5
BOCA RATON, FL 33431 US

New Mailing Address:

2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498 US

FEI Number: 65-0960036 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTON, R. KEITH
2101 NW 2ND AVE
5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALTON, R. KEITH
2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498 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: 01/04/2008

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WALTON & COMPANY, CP, AS, PLLC
Address: 2101 NW 2ND AVE STE 5
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete
Name: HEIMBERG, FREDERICK M
Address: 250 S. OCEAN BLVD., APT. 15C
City-St-Zip: BOCA RATON, FL 33432

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: FREDERICK M HEIMBERG MGR 01/04/2008

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