

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001871

FILED
Apr 29, 2008
Secretary of State

Entity Name: HARBOR COURSE PROPERTIES, LLC

Current Principal Place of Business:

24 DOCKSIDE LANE, #459
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

C/O MIROSLAV M. FAUT
22 ECHO LN
GREENWICH, CT 06830

New Mailing Address:

C/O MIROSLAV M. FAJT
144 MILBANK AVE
GREENWICH, CT 06830

FEI Number: 22-3820977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAJT, MIROSLAV M
Address: 22 ECHO LANE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAJT, MIROSLAV M
Address: 144 MILBANK AVE
City-St-Zip: GREENWICH, CT 06830

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: MIROSLAV M. FAJT

MGR

04/29/2008

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