

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000938

FILED
Jul 05, 2005
Secretary of State

Entity Name: HARBOUR PHASE II OWNERS, LLC

Current Principal Place of Business:

1980 POST OAK BLVD., STE. 1600
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

1980 POST OAK BLVD., STE. 1600
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 20-0832362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOWNEY, STUART D
1270 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: PATRINELY, C. DEAN
Address: 1980 PORT OAK BLVD., STE. 1600
City-St-Zip: HOUSTON, TX 77057

Title: D () Delete
Name: VISIONE, CARMINE A
Address: 399 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: STIDD, ANDREW L
Address: 114 W. 47TH STREET, STE. 1715
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: C DEAN PATRINELY

PRES

07/05/2005

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