

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000938

FILED
Apr 21, 2011
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:

1980 POST OAK BLVD., STE. 1600
HOUSTON, TX 77056

Current Mailing Address:

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

New Mailing Address:

1980 POST OAK BLVD., STE. 1600
HOUSTON, TX 77056

FEI Number: 20-0832362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: PRES
Name: PATRINELY, C. DEAN
Address: 1980 POST OAK BLVD., STE. 1600
City-St-Zip: HOUSTON, TX 77057

Title: VP
Name: O'DONNELL, LEONARD J
Address: 7200 WISCONSIN AVE. STE 910
City-St-Zip: BETHESDA, MD 20814

Title: D
Name: GORDON, JILL A
Address: 114 W. 47TH STREET, STE. 2310
City-St-Zip: NEW YORK, NY 10036

Title: VP/S
Name: NICHOLLS, MICHAEL E
Address: 1980 POST OAK BLVD. STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: T
Name: PFILE, LEROY E JR
Address: 1980 POST OAK BLVD. STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: AS
Name: GLADING, WILLIAM S
Address: 7200 WISCONSIN AVE. STE 910
City-St-Zip: BETHESDA, MD 20814

I hereby 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: LEROY E. PFILE, JR.

T

04/21/2011

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