

# **2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M04000002905

**FILED**  
**Jul 26, 2005**  
**Secretary of State**

**Entity Name:** HARBOUR PHASE I OWNERS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-1376476

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303 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: MGRM ( ) Delete  
Name: HARBOUR PHASE I MEZZ, ANINE, LLC  
Address: 1980 POST OAK BLVD., SUITE 1600  
City-St-Zip: HOUSTON, TX 77056

**ADDITIONS/CHANGES:**

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: HARBOUR PHASE I MEZZANINE, LLC

MGRM

07/26/2005

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