

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002906

FILED
Jul 26, 2005
Secretary of State

Entity Name: HARBOUR PHASE I MEZZANINE, 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 JV,, 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 JV, LLC

MGRM

07/26/2005

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