

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000004393

FILED
May 12, 2008
Secretary of State

Entity Name: HARBOUR ISLAND OWNER L.L.C.

Current Principal Place of Business:

207 GRANDVIEW DR
FT MITCHELL, KY 41017

New Principal Place of Business:

740 CENTRE VIEW BLVD
CRESTVIEW HILLS, KY 41017

Current Mailing Address:

501 E CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

740 CENTRE VIEW BLVD
CRESTVIEW HILLS, KY 41017

FEI Number: 20-3245904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: COLUMBIA SUSSEX CORP, ORATION
Address: 207 GRANDVIEW DR
City-St-Zip: FT MITCHELL, KY 41017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLUMBIA SUSSEX CORP, ORATION
Address: 740 CENTRE VIEW BLVD
City-St-Zip: CRESTVIEW HILLS, KY 41017

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: THEODORE R MITCHEL

ST

05/12/2008

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