

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001505

FILED
Apr 03, 2008
Secretary of State

Entity Name: HARBOR BLUFFS VENTURE, LLC

Current Principal Place of Business:

2275 HALF DAY ROAD
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

C/O DOLAN ASSOCIATES, LTD.
2275 HALF DAY ROAD
BANNOCKBURN, IL 60015

New Mailing Address:

FEI Number: 36-3234477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRUMPF, JILL
314 SOUTH MISSOURI AVE., SUITE 305
CLEARWATER, FL 33756 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: BLUFFCO, INC.,
Address: 2275 HALF DAY ROAD
City-St-Zip: BANNOCKBURN, IL 60015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUFFCO, INC.,
Address: CO/DOLAN ASSOC - 2275 HALF DAY ROAD
City-St-Zip: BANNOCKBURN, IL 60015

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: HARRY DOLAN

MGR

04/03/2008

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