Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HARBOUR POINTE II, LLC

Company ID 0623414.06.99999 **Date Filed** 6/30/2008 1:42:18 PM

Fee \$15.00

Principal Office Registered Agent

102 HARBOUR POINTE K & P STATUTORY SERVICES, INC. WILLIAMSTOWN, KY 41097 211 GRANDVIEW DRIVE

SUITE 236

FORT MITCHELL, KY 41017

Members / Managers

MemberRoy D Martin102 Harbour Pointe DrWilliamstown KY 41097MemberKim M Martin102 Harbour Pointe DrWilliamstown KY 41097MemberDonald Paul9951 Sherwood DrCincinnati OH 45231MemberCharlotte Paul9951 Sherwood DrCincinnati OH 45231

Signatures

Signature Kim Martin Title Member