2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001879

FILED
Apr 27, 2008
Secretary of State

Entity Name: HARPER FLYNN COMPANY, L.L.C.

Current Principal Place of Business:

4621 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4621 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0865775 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLYNN, FRANCIS M PARTNER
4621 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: MGR ( ) Delete
Name: FLYNN, FRANCIS M
Address: 4621 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete
Name: HARPER, GAIL
Address: 136 EAST 56TH STREET
City-St-Zip: NEW YORK,, NY 10022

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: HARPER, GAIL
Address: 136 EAST 56TH STREET, APT. 4A
City-St-Zip: NEW YORK,, NY 10022

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: GAIL HARPER MGR 04/27/2008

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