2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002996

Entity Name: HARVEST CAPITAL MANAGEMENT, L.L.C.

FILED Aug 08, 2004 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
600 17TH STREET 8TH DENVER, CO 80202	FL		
Current Mailing Address:		New Mailing Address:	
600 17TH STREET 8TH DENVER, CO 80202	FL		
FEI Number: 84-1508044	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
SPRECHMAN, STEVE 2775 SUNNY ISI ES BO	ULEVARD STE 100		

MIAMI, FL 33160 US

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete RAVIN, MARTIN I Name: Address: 47 GOLDEN EAGLE COURT

City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: () Delete

Name: Address: City-St-Zip: MGRM (X) Change () Addition

RAVIN, MARTIN I Name: Address: 40 BANTALA PLACE City-St-Zip: CASTLE ROCK, CO 80108

Title: MGR () Change (X) Addition

Name: MACHOL, JACQUES A III

Address: 600 17TH STREET, 8TH FLOOR NORTH TOWER

City-St-Zip: DENVER, CO 80202

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 Statutés. 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: JACQUES MACHOL, III 08/08/2004