

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048897

Entity Name: HARVEY, LLC

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

4801 LINTON BLVD
11A PMB 406
DELRAY BEACH, FL 33445

Current Mailing Address:

100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394

New Mailing Address:

4801 LINTON BLVD
11A PMB 406
DELRAY BEACH, FL 33445

FEI Number: 20-4859832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ.
100 SE 3RD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

AMES, SUSAN L
4801 LINTON BLVD
11A PMB 406
DELRAY BEACH, FL 33445 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: SUSAN L. AMES

06/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THREE SISTERS REVOCA, BLE TRUST DTD 4 /25/06
Address: 100 SE 3RD AVENUE, SUITE 1100
City-St-Zip: FORT LAUDERDALE, FL 33394 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THREE SISTERS REVOCA, BLE TRUST DTD 4 /25/06
Address: 4801 LINTON BLVD 11A PMB 406
City-St-Zip: DELRAY BEACH, FL 33445 US

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: SUSAN L. AMES

MGRM

06/30/2008

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