

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000027998

Entity Name: HARNEY HOLDING COMPANY, LLC

Current Principal Place of Business:

1380 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

Current Mailing Address:

P.O. BOX 540160
MERRITT ISLAND, FL 32954-0160 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRASHOFF, STEWART A
1380 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: STEWART A. GRASHOFF

01/07/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name GRASHOFF, STEWART A
Address 1380 N. COURTENAY PARKWAY
City-State-Zip: MERRITT ISLAND FL 32953

Title VP
Name BOOTH, TOM
Address 1380 N. COURTENAY PARKWAY
City-State-Zip: MERRITT ISLAND FL 32953

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEWART A. GRASHOFF

PRESIDENT

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date