2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001112

Entity Name: HARLEY FOREST PRODUCTS, L.L.C.

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3154 NE WASHINGTON ST LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

P O BOX 1749

LAKE CITY, FL 32056 US

FEI Number: 59-3622435 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:

HARLEY, ALLEN J 175 SW MOSSY COURT LAKE CITY, FL 32024 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/MANAGERS: ADDITIONS/CHANGES:

Title: MEM () Delete Title: MGRM (X) Change () Addition

 Name:
 HARLEY, ALLEN J
 Name:
 HARLEY, ALLEN J

 Address:
 PO BOX 1749
 Address:
 PO BOX 1749

City-St-Zip: LAKE CITY, FL 320561749 City-St-Zip: LAKE CITY, FL 320561749

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN J. HARLEY MGRM 02/02/2007