

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005546

Entity Name: HARPER HOMES, L.L.C.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1420 S. FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1420 S. FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3649723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT F III
1420 S. FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HARPER, PAUL S
1420 S. FLORIDA AVENUE
LAKELAND, FL 33803 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: PAUL S. HARPER

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARPER, PAUL SEAN
Address: 730 HANOVER CT
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: PAUL SEAN HARPER
Address: 1420 S FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MR. () Change (X) Addition
Name: ROBERT F. HARPER, III
Address: 1420 S FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

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: PAUL S. HARPER

MR.

02/04/2009

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