2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015189

Address:

City-St-Zip:

3715 FISCAL CT

WEST PALM BEACH, FL 33404

Entity Name: HARLEY MANUFACTURING, L.L.C.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3715 FISCAL COURT RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 3715 FISCAL COURT RIVIERA BEACH, FL 33404 FEI Number: 65-1138987 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, RICHARD E 14514 CÝPRESS ISLAND CIRCLE PALM BEACH GARDENS, FL 33410 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: MGRM () Delete Title: () Change () Addition HARLEY, RICHARD E Name: Name: Address: 3715 FISCAL CT Address: City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARLEY, CRAIG R Name:

Address:

City-St-Zip:

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: RICHARD HARLEY MGRM 03/23/2009