

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007300

FILED
Feb 26, 2005
Secretary of State

Entity Name: HARVEST CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 47-0908273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, PAUL K
125 MAGNOLIA HAMMOCK DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

D'ALESSANDRO, PAUL K
200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 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:

02/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: D'ALESSANDRO, PAUL K
Address: 200 EXECUTIVE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 K. D'ALESSANDRO

MGR

02/26/2005

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