

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007300

FILED
Jan 16, 2010
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:

P.O. BOX 2658
PONTE VEDRA BEACH, FL 32004

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
200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

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

I hereby 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 D'ALESSANDRO

MGR

01/16/2010

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