

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007300

FILED
Jan 24, 2012
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:

275 ROSCOE BOULEVARD, NORTH
PONTE VEDRA BEACH, FL 32082

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:

D'ALESSANDRO, PAUL K
275 ROSCOE BOULEVARD, NORTH
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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'ALESSANDRO, PAUL K
Address: P.O BOX 2658
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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 K. D'ALESSANDRO

MGR

01/24/2012

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