2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022632

FILED
Apr 28, 2008
Secretary of State

Entity Name: HARBERSON REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

17028 U.S. HIGHWAY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

17028 U.S. HIGHWAY 19 N
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 02-0643592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARBERSON, CHESTER A
17028 U.S. HIGHWAY 19 N
CLEARWATER, FL 33764 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: MGRM ( ) Delete
Name: HARBERSON HOLDINGS I, NC
Address: 17028 U.S. HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764

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 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: CHESTER A. HARBERSON PRES 04/28/2008

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