2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022632

Entity Name: HARBERSON REAL ESTATE VENTURES, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARBERSON, CHESTER A 17028 U.S. HIGHWAY 19 N CLEARWATER, FL 33764 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:

Title: MGRM

Name: HARBERSON HOLDINGS INC Address: 17028 U.S. HIGHWAY 19 N City-St-Zip: CLEARWATER, FL 33764

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 Statues.

SIGNATURE: CHESTER A. HARBERSON PRES 04/07/2010