

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007110

FILED
Feb 16, 2007
Secretary of State

Entity Name: HARPERTECH CONSULTING, LLC

Current Principal Place of Business:

3513 GATLIN PLACE CIRCLE
ORLANDO, FL 32812

New Principal Place of Business:

638 LOCHSMERE LANE
ORLANDO, FL 32828

Current Mailing Address:

3513 GATLIN PLACE CIRCLE
ORLANDO, FL 32812

New Mailing Address:

638 LOCHSMERE LANE
ORLANDO, FL 32828

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

Name and Address of Current Registered Agent:

HARPER, MICHAEL L
3513 GATLIN PLACE CIRCLE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HARPER, MICHAEL L
638 LOCHSMERE LANE
ORLANDO, FL 32828 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

02/16/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARPER, MICHAEL L
Address: 3513 GATLIN PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARPER, MICHAEL L
Address: 638 LOCHSMERE LANE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL L. HARPER

MGR

02/16/2007

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