

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008521

FILED
Apr 10, 2008
Secretary of State

Entity Name: HARVEY ENTERPRISES OF FLORIDA, L.L.C.

Current Principal Place of Business:

4900 BRITTANY DRIVE SOUTH
SUITE NO. 1111
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4900 BRITTANY DRIVE SOUTH
SUITE NO. 1111
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 30-0157491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOFFELS, RICHARD A ESQ.
SHAVER & STOFFELS, P.A.
3663 CENTRAL AVE.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

STOFFELS, RICHARD A ESQ.
6727 1ST AVE. SOUTH
SUITE 108
ST. PETERSBURG, FL 33707 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: RICHARD A. STOFFELS

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARVEY, MICHAEL L MEMBER
Address: 4900 BRITTANY DRIVE SOUTH, UNIT 1111
City-St-Zip: ST. PETERSBURG, FL 33715

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: MICHAEL HARVEY

MGRM

04/10/2008

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