2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008521

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

FILED Mar 31, 2010 Secretary of State

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

4900 BRITTANY DRIVE SOUTH 4900 BRITTANY DRIVE SOUTH SUITE NO. 1111 SUITE NO. 1111

ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

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

4900 BRITTANY DRIVE SOUTH
SUITE NO. 1111
ST. PETERSBURG, FL 33715

FEI Number: 30-0157491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARVEY, MICHAEL L MEMBER

Address: 4900 BRITTANY DRIVE SOUTH, UNIT 1111

City-St-Zip: ST. PETERSBURG, FL 33715

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: MICHAEL HARVEY MGRM 03/31/2010