

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041870

Entity Name: HARLAN AUTOMOTIVE, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

% STEVEN A. SCIARETTA, P.A.
2300 GLADES ROAD, SUITE 302 - EAST
BOCA RATON, FL 33431

Current Mailing Address:

% STEVEN A. SCIARETTA, P.A.
2300 GLADES ROAD, SUITE 302 - EAST
BOCA RATON, FL 33431

New Principal Place of Business:

% STEVEN A. SCIARETTA, P.A.
2799 NW BOCA RTAON BLVD #203
BOCA RATON, FL 33431

New Mailing Address:

% STEVEN A. SCIARETTA, P.A.
2799 NW BOCA RTAON BLVD #203
BOCA RATON, FL 33431

FEI Number: 55-0850048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARETTA, STEVEN A
% STEVEN A. SCIARETTA, P.A.
2300 GLADES ROAD, SUITE 302 - EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCIARETTA, STEVEN A
% STEVEN A. SCIARETTA, P.A.
2799 NW BOCA RTAON BLVD #203
BOCA RATON, FL 33431 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCIARETTA, STEVEN A
Address: 2300 GLADES ROAD, SUITE 302-EAST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCIARETTA, STEVEN A
Address: 2799 NW BOCA RTAON BLVD #203
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN SCIARRETTA

MGR

04/26/2006

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