

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042863

FILED
Jul 12, 2004
Secretary of State

Entity Name: HARPER I, LLC

Current Principal Place of Business:

10726 SANTA ROSA DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

2600 NORTH MILITARY TRAIL
SUITE 420
BOCA RATON, FL 33431

Current Mailing Address:

10726 SANTA ROSA DRIVE
BOCA RATON, FL 33498

New Mailing Address:

2600 NORTH MILITARY TRAIL
SUITE 420
BOCA RATON, FL 33431

FEI Number: 20-0364732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTCHIK, JONATHAN
10726 SANTA ROSA DRIVE
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

PERTCHIK, JONATHAN
2600 NORTH MILITARY TRAIL
SUITE 420
BOCA RATON, FL 33431

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: JONATHAN M. PERTCHIK

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERTCHIK, JONATHAN
Address: 10726 SANTA ROSA DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERTCHIK, JONATHAN
Address: 2600 NORTH MILITARY TRAIL, SUITE 420
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 Section 119.07(3)(i), 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: JONATHAN M. PERTCHIK

MGR

07/12/2004

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