

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051126

FILED
Jan 19, 2004
Secretary of State

Entity Name: HARBRO DEVELOPMENT, LLC.

Current Principal Place of Business:

1020 E. LAFAYETTE STREET
SUITE 110
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4217
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 4217
TALLAHASSEE, FL 32315

FEI Number: 20-0456213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHRISTOPHER B
1020 E. LAFAYETTE STREET
SUITE 110
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: HARRELL, TIMOTHY
Address: 4801 OLD BAINBRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: BROOKS, CHRISTOPHER
Address: 1020 E. LAFAYETTE SUITE 110
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER BROOKS

MGR

01/19/2004

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