2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004018

Entity Name: HARBIR PROPERTIES, LLC

FILED Mar 25, 2009 Secretary of State

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

549 WYMORE RD, STE 206 549 N. WYMORE RD, STE 206 MAITLAND, FL 32751

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

549 WYMORE RD, STE 206 549 N. WYMORE RD, STE 206

MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: 20-0598364 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:

BIRCHMIER, RANDALL R BIRCHMIER, RANDALL R 549 WYMORE RD, STE 206 549 N. WYMORE RD, STE 206 MAITLAND, FL 32751 MAITLAND, FL 32751

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: 03/25/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete BIRCHMIER, RANDALL R Name: Address: 549 WYMORE RD, STE 206

MAITLAND, FL 32751 City-St-Zip:

Title: MGRM () Delete Name: HARFORD, PAUL R

Address: 549 N. WYMORE ROAD, SUITE 206

City-St-Zip: MAITLAND, FL 32751 ADDITIONS/CHANGES:

Title: (X) Change () Addition BIRCHMIER, RANDALL R Name:

Address: 549 N. WYMORE RD, STE 206

City-St-Zip: MAITLAND, FL 32751

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: RANDALL R. BIRCHMIER **MGRM** 03/25/2009