

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011762

Entity Name: HARBCO INVESTMENT, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3700-34TH ST
ORLANDO, FL 32805

New Principal Place of Business:

3700-34TH STREET
SUITE 300
ORLANDO, FL 32805

Current Mailing Address:

3700-34TH ST
ORLANDO, FL 32805

New Mailing Address:

3700-34TH STREET
SUITE 300
ORLANDO, FL 32805

FEI Number: 32-0107617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARB, AMINE T
3700-34TH ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

HARB, AMINE T
3700-34TH STREET
SUITE 300
ORLANDO, FL 32805 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARB, AMINE T
Address: 9025 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HARB, PAULA
Address: 9025 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

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: AMINE HARB

MGRM

01/20/2009

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