2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021850

Entity Name: HARVEST CONSULTING COMPANY, LLC

FILED Mar 31, 2009 Secretary of State

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

6245 N. FEDERAL HIGHWAY, STE. 300 6245 N. FEDERAL HIGHWAY, STE. 300

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL

Current Mailing Address: New Mailing Address:

6245 N. FEDERAL HIGHWAY, STE. 300 6245 N. FEDERAL HIGHWAY, STE. 300

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL

FEI Number: 20-0840891 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:

HARKINS, CHRISTOPHER T
6245 N. FEDERAL HIGHWAY, STE. 300
6245 N. FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33308 US SUITE 300 FT LAUDERDALE, FL 33308 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: 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NAGER, BRUCE Name: NAGER, BRUCE
Address: 6245 N. FEDERAL HIGHWAY, STE. 300 Address: 6245 N. FEDERAL HIGHWAY, STE. 300

City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL

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: BRUCE NAGER MGR 03/31/2009