

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023113

FILED
Aug 20, 2009
Secretary of State

Entity Name: HARVEST POINT PARTNERS LLC

Current Principal Place of Business:

307 FOURTH STREET
LAKE PARK, FL 33403 US

New Principal Place of Business:

631 U.S. HIGHWAY ONE
400
NORTH PALM BEACH, FL 33418 US

Current Mailing Address:

307 FOURTH STREET
LAKE PARK, FL 33403 US

New Mailing Address:

631 U.S. HIGHWAY ONE
400
NORTH PALM BEACH, FL 33418 US

FEI Number: 74-3118979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SLAY, JOSEPH B SR
307 4TH STREET
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SLAY, JOSEPH B SR
9086 ISALAH LANE
PALM BEACH GARDENS, FL 33418 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: JOSEPH B SLAY SR

08/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLAY, JOSEPH B SR
Address: 307 4TH STREET
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGRM () Delete
Name: SLAY, LISA A
Address: 307 4TH STREET
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLAY, JOSEPH B SR
Address: 9086 ISALAH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: SLAY, LISA A
Address: 9086 ISALAH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSEPH B SLAY SR

MGRM

08/20/2009

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