

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031777

Entity Name: J G HARSTVEDT, LLC

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

146 HARSTVEDT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

117 BAYOU POINT DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

146 HARSVEDT ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

117 BAYOU POINT DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1046831 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:

HARSTVEDT, JON G
146 HARSVEDT ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HARSTVEDT, JON G
117 BAYOU POINT DRIVE
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

09/13/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARSTVEDT, JON G
Address: 146 HARSTVEDT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARSTVEDT, JON G
Address: 117 BAYOU POINT DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JON G HARSTVEDT

MGRM

09/13/2007

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