

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032611

Entity Name: HARLEY & HAMPTON, LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

10175 COLLINS AVE, STE 308
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10175 COLLINS AVE, STE 308
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FL, LLC
100 SE 2ND ST, STE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SILBER, JEFFREY
10175 COLLINS AVENUE, #308
BAL HARBOUR, FL 33154 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: JEFFREY SILBER

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SILBER, JEFFREY
Address: 10175 COLLINS AVENUE, #308
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY SILBER

MGR

03/24/2005

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