

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035612

FILED
Sep 30, 2008
Secretary of State

Entity Name: HARLAN PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

1060 WEST KING STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

PO BOX 560747
ROCKLEDGE, FL 32956

New Mailing Address:

FEI Number: 11-3721188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, COREY
1060 WEST KING STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: LANCASTER, COREY
Address: 1950 JACQUES DR
City-St-Zip: MELBOURNE, FL 32940

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LANCASTER, BEVERLY
Address: 1950 JACQUES DR
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Change (X) Addition
Name: LANCASTER, COREY
Address: 1950 JACQUES DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: COREY LANCASTER

MGR

09/30/2008

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