2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041687

Entity Name: WILLIAM S. HARLOW, LLC

FILED Jan 04, 2007 Secretary of State

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

5505 S.W. 62ND AVENUE 5505 S.W. 62ND AVENUE

MIAMI BEACH, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

5505 S.W. 62ND AVENUE 5505 S.W. 62ND AVENUE

MIAMI BEACH, FL 33155 MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARLOW, WILLIAM
5505 S.W. 62ND AVENUE
5505 S.W. 62ND AVENUE

5505 S.W. 62ND AVENUE 5505 S.W. 62ND AVENUE MIAMI BEACH, FL 33155 US MIAMI, FL 33155 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: WILLIAM HARLOW 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARLOW, WILLIAM
 Name:

 Address:
 5505 S.W. 62ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARLOW, RHÓNDA
 Name:

 Address:
 5505 S.W. 62ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM HARLOW MGRM 01/04/2007