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TALLAHASSEE, FLORIDA

07 APR 27 PM 12:35

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CORPORATE DIRECT, INC.

60 East Simpson Avenue
Post Office Box 2869
Jackson, Wyoming 83001

877-683-9343 Toll Free
info@corporatedirect.com

April 23, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Harley Management FL, LLC

To Whom It May Concern:

Enclosed for filing, please find original and one copy of a statement of change of registered office or registered agent or both for Limited Liability Company.

Once filed, please provide our office with a file stamped copy for our records.

As always, should you have any questions or need further assistance, please do not hesitate to contact our office.

Sincerely,



Annette C. Finch
Account Representative

:acf
encl

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARLEY MANAGEMENT FL, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNETTE FINCH
(Name of Person)

CORPORATE DIRECT, INC.
(Firm/Company)

2248 MERIDIAN BLVD. STE H
(Address)

MINDEN, NV 89423
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ANNETTE FINCH at (775) 782-1302
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

