

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045257

Entity Name: HARKNESS, LLC

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVENUE, SUITE 227
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 E. ATLANTIC AVENUE, SUITE 226
DELRAY BEACH, FL 33483

Current Mailing Address:

777 E. ATLANTIC AVENUE, SUITE 227
DELRAY BEACH, FL 33483

New Mailing Address:

777 E. ATLANTIC AVENUE, SUITE 226
DELRAY BEACH, FL 33483

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

Name and Address of New Registered Agent:

BRIGHT, J. REEVE ESQ.
C/O BRIGHT & CHIMERA, P.A.
135 S.E. FIFTH AVE., SUITE 200
DELRAY BEACH, FL 33483 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MELLON, ELIZABETH H
Address: 777 E. ATLANTIC AVENUE, SUITE 226
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
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: ELIZABETH H MELLON

MGRM

08/11/2006

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