

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048315

FILED
Jan 08, 2007
Secretary of State

Entity Name: HARVEST HOUSE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

2101 SOUTH WAVERLY PLACE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2101 SOUTH WAVERLY PLACE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 37-1992521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

HINDS, RHONDA L CPA, PA
300 MAGNOLIA AVE
SUITE A
MERRITT ISLAND, FL 32952 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: RHONDA L. HINDS CPA, PA

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, WILLIAM
Address: 2101 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: WHITE, BARRON
Address: 2101 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDS, WILLIAM R
Address: 2101 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

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: WILLIAM R. RICHARDS

MGRM

01/08/2007

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