2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069024

Entity Name: HARVEY HOLDINGS, LLC

FILED Jan 26, 2007 Secretary of State

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

4050 TOBY AVENUE MALABAR, FL 32950

Current Mailing Address: New Mailing Address:

4050 TOBY AVENUE MALABAR, FL 32950

FEI Number: 20-1689793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 US
HARVEY, JENNIFER E
4050 TOBY AVENUE
MALABAR, FL 32950 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: JENNIFER E HARVEY 01/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARVEY, CHARLES
 Name:

 Address:
 4050 TOBY AVENUE
 Address:

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:

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

 Name:
 HARVEY, JENNIFER
 Name:

 Address:
 4050 TOBY AVENUE
 Address:

 City-St-Zip:
 MALABAR, FL 32950
 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: JENNIFER E HARVEY MGRM 01/26/2007