

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084995

Entity Name: HARLEY CONSTRUCTION, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

5989 HAINES ROAD
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141876
CORAL GABLES, FL 331141876

New Mailing Address:

FEI Number: 83-0413094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, SERAFIN JR
1101 CORDOVA ST
CORAL GABLES, FL 33124 US

Name and Address of New Registered Agent:

SOUSA, SERAFIN JR
5989 HAINES ROAD
ST PETERSBURG, FL 33714 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:

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SOUSA, SERAFIN
Address: 1101 CORDOVA ST
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: SOUSA, NURIA
Address: 1101 CORDOVA ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SOUSA, SERAFIN
Address: 5989 HAINES ROAD
City-St-Zip: ST PETERSBURG, FL 33714

Title: S (X) Change () Addition
Name: SOUSA, NURIA
Address: 5989 HAINES ROAD
City-St-Zip: ST PETERSBURG, FL 33714

I hereby certify that the information supplied with this filing does not qualify 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: SERAFIN SOUSA

P

01/06/2008

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