2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001936

Entity Name: STEPHEN HARP, LLC

FILED Apr 29, 2009 Secretary of State

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

12270 BRITT ROAD PARRISH, FL 342198617 US

Current Mailing Address: New Mailing Address:

12270 BRITT ROAD PARRISH, FL 342198617 US

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

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

INGLIS, SALLY R

2375 YORK ST N

2375 YORK ST N

2375 YORK ST N

ST PETERSBURG, FL 33710 US ST PETERSBURG, FL 33710 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: SALLY INGLIS 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HARP, STEPHENName:HARP, STEPHENAddress:12270 BRITT ROADAddress:12270 BRITT ROAD

City-St-Zip: PARRISH, FL 342198617 US City-St-Zip: PARRISH, FL 342198617 US

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: STEPHEN HARP PRES 04/29/2009