2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023479

Entity Name: HARVEST CONSTRUCTION MANAGEMENT L.L.C.

FILED Mar 02, 2007 Secretary of State

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

2925 HYDE PARK STREET SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2925 HYDE PARK STREET SARASOTA, FL 34239 US

FEI Number: 20-2626091 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:

BEACHY, JOSHUA BEACHY, JOSHUA E
2925 HYDE PARK STREET 2925 HYDE PARK STREET
SARASOTA, FL 34239 US SARASOTA, FL 34239 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: MELISSA A BEACHY 03/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEACHY, JOSHUA
Address: 2925 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Delete
Name: BEACHY, MELISSA
Address: 2925 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM (X) Change () Addition

Name: BEACHY, JOSHUA E
Address: 2925 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BEACHY, MELISSA A
Address: 2925 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239 US

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: MELISSA A BEACHY MGRM 03/02/2007