

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025283

Entity Name: ALL HARLEY, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

11451 NW 37TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

3710 NW 120TH WAY
SUNRISE, FL 33323

Current Mailing Address:

11451 NW 37TH PLACE
SUNRISE, FL 33323

New Mailing Address:

3710 NW 120TH WAY
SUNRISE, FL 33323

FEI Number: 59-3800233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESE-MCGUINNESS, LUANN
11451 NW 37TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MARCHESE-MCGUINNESS, LUANN
3710 NW 120TH WAY
SUNRISE, FL 33323 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:

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCHESE-MCGUINNESS, LUANN
Address: 11451 NW 37TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCHESE-MCGUINNESS, LUANN
Address: 3710 NW 120TH WAY
City-St-Zip: SUNRISE, FL 33323

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: LUANN MARCHESE-MCGUINNESS

MGR

02/23/2007

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