2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040496

Entity Name: HARTER FAMILY COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

9918 HARTER SMITH DRIVE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

9918 HARTER SMITH DRIVE LITHIA, FL 33547

FEI Number: 20-2870760 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:

BARNETT, SCOTT F 412 EAST MADISON STREET SUITE 900 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARTER, RICHARD M JR. Address: 9918 HARTER SMITH DR. City-St-Zip: LITHIA, FL 33547

Title: MGR

Name: HARTER, PATRICIA
Address: 9918 HARTER SMITH DR.
City-St-Zip: LITHIA, FL 33547

I hereby 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 Statues.

SIGNATURE: RICHARD M. HARTER JR. MGR 01/04/2011