2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # L05000047947 1. Entity Name 05-02-2007 90359 026 ****50.00 HARWOOD ENTERPRISES, LLC Principal Place of Business Mailing Address P.O. BOX 4925 P.O. BOX 4925 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01262007 CR2E083 (12/06) Cha-LLC Applied For City & State City & State 4. FEI Number 20-285 1538 APPLIED FOR Not Applicable Zip Country Country Zin. \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTH, SHANNON L Street Address (P.O. Box Number is Not Acceptable) **56 SPIRES LANE** SUITE 16A SANTA ROSA BEACH, FL 32459 City Zip Code 8. 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. I am familiar with, and accept the obligations of re SIGNATURE (NOTE: Recistered Agent Staneture required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES (Change **MGRM** TITLE ☐ Delete TT F ☐ Addition NAME WOOD, GLENDA M NAME See attached STREET ADDRESS 31 CORTE PALMA STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition NAME HARRISON, GLEN H JR. MAME STREET ADDRESS 208 CLAY STREET STREET ADDRESS CITY-ST-ZIP **DEFUNIAK SPRINGS, FL 32433** CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE ☐ Delete ☐ Change ■ Addition MLE MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-779

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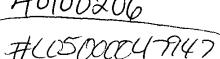
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under 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.

Slevela Wood 4/30/07

ATTACHMENT

HARWOOD ENTERPRISES, LLC



RESOLUTION OF THE VOTING MEMBERS

BE IT RESOLVED at a duly noticed and organized meeting of the voting members of Harwood Enterprises, LLC, who, with their combined voting interest did constitute a quorum for the purpose of voting and establishing such resolutions for the LLC, do hereby declare, with the full power and authority to do so, that:

JEFFERY W. HARRISON, as member and manager, desires to transfer his entire membership interest in the LLC to GLENDA M. WOOD and GLEN H. HARRISON, JR. in equal proportions, effective immediately, and will do so as follows:

- 1. Upon signing this Resolution, Jeffery W. Harrison shall transfer his membership interest in the LLC to Glenda M. Wood and Glen H. Harrison, Jr. in equal proportions.
- 2. In consideration thereof, Glenda M. Wood and Glen H. Harrison, Jr. shall pay to Jeffery W. Harrison an amount of Ten Dollars and No Cents (\$10.00).
- 3. Jeffery W. Harrison shall be released from and Glenda M. Wood and Glen H. Harrison. Jr. in equal proportions, shall assume all management rights and responsibilities as outlined in the Operating Agreement for the LLC pertaining to the interest of Jeffery W. Harrison.

WHEREAS, this Resolution is effective as of $\frac{\mathcal{J}_{a}/a}{200}$. 2006, at which time the transfer of membership interest shall be automatic at 12 O'clock A.M. /

HARWOOD ENTERPRISES, LLC

JEFFERY W. HARRISON. Transferor Member and Manager

ACCEPTED BY:

HARWOOD ENTERPRISES, LLC

GLENDA M. WOOD. Transferee Member and Manager

HARWOOD ENTERPRISES, LLC

GLEN H. HARRISON, JR., Member and Manager