


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90359 026 \*\*\*\*50.00

<b>DOCUMENT # L05000047947</b>					
1. Entity Name <b>HARWOOD ENTERPRISES, LLC</b>					
Principal Place of Business <b>P.O. BOX 4925 SANTA ROSA BEACH, FL 32459</b>			Mailing Address <b>P.O. BOX 4925 SANTA ROSA BEACH, FL 32459</b>		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country		



01262007 Chg-LLC CR2E083 (12/06)

4. FEI Number <b>20-2851538</b>	Applied For
<b>APPLIED FOR</b>	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>PORTH, SHANNON L</b> <b>56 SPIRES LANE</b> <b>SUITE 16A</b> <b>SANTA ROSA BEACH, FL 32459</b>		Name Street Address (P.O. Box Number is Not Acceptable) City	
		FL 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 registered agent.

SIGNATURE *Glenda Wood* (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>Filing Fee is \$50.00</b> <b>Due by May 1, 2007</b>	<b>Make check payable to</b> <b>Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>MGRM</b> <b>WOOD, GLENDA M</b> <b>31 CORTE PALMA</b> <b>SANTA ROSA BEACH, FL 32459</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>MGRM</b> <b>HARRISON, GLEN H JR.</b> <b>208 CLAY STREET</b> <b>DEFUNIAK SPRINGS, FL 32433</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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:** *Glenda Wood 4/30/07*

ATTACHMENT  
HARWOOD ENTERPRISES, LLC

40100206

RESOLUTION OF THE VOTING MEMBERS

#L05000047947

**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 July 30, 2006, at which time the transfer of membership interest shall be automatic at 12 O'clock A.M.

WHEREAS, the voting members of HARWOOD ENTERPRISES, LLC, sign and agree to this Resolution on the following date: July 30, 2006.

HARWOOD ENTERPRISES, LLC

BY: Jeffery W. Harrison

JEFFERY W. HARRISON, Transferor Member and Manager

ACCEPTED BY:

HARWOOD ENTERPRISES, LLC

BY: Glenda Wood

GLENDA M. WOOD, Transferee Member and Manager

HARWOOD ENTERPRISES, LLC

BY: Glen H. Harrison, Jr.

GLEN H. HARRISON, JR., Member and Manager