

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047947

FILED
May 01, 2008
Secretary of State

Entity Name: HARWOOD ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 4925
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

31 CORTE PALMA
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 4925
SANTA ROSA BEACH, FL 32459

New Mailing Address:

31 CORTE PALMA
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2851538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PORTH, SHANNON L
56 SPIRES LANE
SUITE 16A
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: WOOD, GLENDA M
Address: 31 CORTE PALMA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: HARRISON, GLEN H JR.
Address: 208 CLAY STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GLENDA M WOOD

MGRM

05/01/2008

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