2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053362

Entity Name: HARPER'S ALLEY, LLC

Current Principal Place of Business:

FILED Mar 28, 2009 Secretary of State

24 MAGNOLIA AVENUE EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 1604 LITTLE SPARROW COURT WINTER SPRINGS, FL 32708 FEI Number: 20-2913929 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: DODD, BRIAN 1604 LÍTTLE SPARROW COURT WINTER SPRINGS, FL 32708 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Electronic Signature of Registered Agent

 Name:
 FRIEDMAN, JEFFREY

 Address:
 1557 EAGLE NEST CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGRM () Delete

 Name:
 DODD, BRIAN

 Address:
 1604 LITTLE SPARROW COURT

 City-St-Zip:
 WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

New Principal Place of Business:

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

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: BRIAN DODD MGRM 03/28/2009