2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053362

Entity Name: HARPER'S ALLEY, LLC

FILED Jan 08, 2010 Secretary of State

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

113 N. VIRGINIA AVE. SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1604 LITTLE SPARROW COURT 113 N. VIRGINIA AVE. WINTER SPRINGS, FL 32708 SANFORD, FL 32771

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 113 N. VIRGINIA AVE. SANFORD, FL 32771 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

 Name:
 FRIEDMAN, JEFFREY

 Address:
 1557 EAGLE NEST CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGRM Name: DODD, BRIAN

Address: 1604 LITTLE SPARROW COURT City-St-Zip: WINTER SPRINGS, FL 32708

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: BRIAN DODD MGRM 01/08/2010