2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053362

Entity Name: HARPER'S ALLEY, LLC

FILED Jan 24, 2012 Secretary of State

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

110 N ELLIOTT AVENUE 1732 FOX GLEN CT.

SANFORD, FL 32771 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

110 N ELLIOTT AVENUE 1732 FOX GLEN CT.

SANFORD, FL 32771 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 FRIEDMAN, JEFFREY 110 N ELLIOTT AVENUE 1732 FOX GLEN CT.

SANFORD, FL 32771 US WINTER SPRINGS, FL 32708 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: JEFFREY FRIEDMAN 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRIEDMAN, JEFFREY

 Address:
 1732 FOX GLEN CT.

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: MGRM Name: DODD, BRIAN

Address: 110 N ELLIOTT AVENUE City-St-Zip: SANFORD, FL 32771

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: JEFFREY FRIEDMAN MGRM 01/24/2012