

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079297

FILED
Jun 22, 2009
Secretary of State

Entity Name: HARPFORD, L.L.C.

Current Principal Place of Business:

2530 NEWBERN AVENUE
CLEARWATER, FL 33761 US

New Principal Place of Business:

3819 PACIFIC AVE
LONG BEACH, CA 90807 US

Current Mailing Address:

2530 NEWBERN AVENUE
CLEARWATER, FL 33761 US

New Mailing Address:

3819 PACIFIC AVE
LONG BEACH, CA 90807 US

FEI Number: 20-3296532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HARPER, PRESTON C
2530 NEWBERN AVENUE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WILLIFORD, BEVERLY J
3819 PACIFIC AVE
LONG BEACH,, FL 90807 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: BEVERLY J. WILLIFORD

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIFORD, BEVERLY J
Address: 3819 PACIFIC AVENUE
City-St-Zip: LONG BEACH, CA 90807 US

Title: MGRM () Delete
Name: HARPER, SARAH A
Address: 2530 NEWBERN AVENUE
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM () Delete
Name: HARPER, PRESTON C
Address: 2530 NEWBERN AVENUE
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM (X) Delete
Name: WILLIFORD, DAVID L
Address: 3819 PACIFIC AVENUE
City-St-Zip: LONG BEACH, CA 90807 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WILLIFORD, SARAH A
Address: 3819 PACIFIC AVE
City-St-Zip: LONG BEACH, CA 90807 US

Title: MGRM (X) Change () Addition
Name: WILLIFORD, DAVID L
Address: 3819 PACIFIC AVE
City-St-Zip: LONG BEACH, CA 90807

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: BEVERLY J. WILLIFORD

MGRM

06/22/2009

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