2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091001

Entity Name: HARVEST CHANT ENTERPRISES LLC

FILED Apr 09, 2006 Secretary of State

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

P.O. BOX 5906

LIGHTHOUSE POINT, FL 33074

Current Mailing Address: New Mailing Address:

P.O. BOX 5906

LIGHTHOUSE POINT, FL 33074

FEI Number: 59-3824888 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:

HENRY, DAWN HENRY, DAWN

2301 N. 57TH AVENUE 2795 N. 40TH AVENUE

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: DAWN HENRY 04/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HENRY, DAWN
 Name:
 HENRY, DAWN

 Address:
 2301 N. 57TH AVENUE
 Address:
 2795 N. 40TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN HENRY MGRM 04/09/2006