

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091970

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE HARLEY INVESTMENT GROUP L.L.C

Current Principal Place of Business:

117 POE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

628 PAVARE CT
WINTER HAVEN, FL 33884

Current Mailing Address:

117 POE DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

628 PAVARE CT
WINTER HAVEN, FL 33884

FEI Number: 20-3497738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTTELL, MATTHEW J
117 POE DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CUTTELL, MATTHEW J
628 PAVARE CT
WINTER HAVEN, FL 33884 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: MATTHEW J CUTTELL

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUTTELL, MATTHEW J
Address: 117 POE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR () Delete
Name: CONBOY, MICHELE
Address: 8624 HARISON RD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUTTELL, MATTHEW J
Address: 628 PAVARE CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR (X) Change () Addition
Name: CUTTELL, MICHELE
Address: 628 PAVARE CT
City-St-Zip: WINTER HAVEN, FL 33884

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: MATTHEW J CUTTELL

MGR

04/24/2007

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