2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102489

MGRM

Name:

Address:

City-St-Zip:

WALCOTT, HARLAN

KISSIMMEE, FL 34743 US

106 ZACALO WAY

() Delete

Entity Name: HARLAN MOBILE AUTO SPA LLC

FILED May 01, 2008 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 106 ZACALO WAY KISSIMMEE, FL 34743 US **Current Mailing Address: New Mailing Address:** 106 ZACALO WAY KISSIMMEE, FL 34743 US FEI Number: 20-3654231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: WALCOTT, HARLAN 106 ZACALO WAY KISSIMMEE, FL 34743 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: ADDITIONS/CHANGES:

Title:

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: HARLAN WALCOTT MNGR 05/01/2008