

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106064

FILED
Jan 09, 2007
Secretary of State

Entity Name: HARPER ENGINEERING, LLC

Current Principal Place of Business:

117 W. BEACON ROAD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

117 W. BEACON ROAD
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-3772586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, ALICE
117 BEACON ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HARPER, KYLE T
Address: 117 W. BEACON ROAD
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HARPER, ALICE
Address: 117 W. BEACON ROAD
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Change (X) Addition
Name: HARPER, RHETT T
Address: 117 W. BEACON ROAD
City-St-Zip: LAKELAND, FL 33803

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: ALICE HARPER

MGR

01/09/2007

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