

**FILED**  
**May 30, 2008 8:00 am**  
**Secretary of State**

05-30-2008 90018 047 \*\*\*138.75

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**50006446**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                         |                                                                                                                                         |                                                                   |
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| <b>DOCUMENT # L05000110704</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                         |                                                        |                                                                   |
| 1. Entity Name<br><b>HARNEY PROPERTIES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                         |                                                                                                                                         |                                                                   |
| Principal Place of Business<br><b>110 CHERRYHILL CIRCLE<br/>LONGWOOD, FL 32779 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                         | Mailing Address<br><b>110 CHERRYHILL CIRCLE<br/>LONGWOOD, FL 32779 US</b>                                                               |                                                                   |
| 2. Principal Place of Business - No P.O. Box<br><b>2158 S. OBT</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                         | 3. Mailing Address<br><b>2158 S OBT</b><br>Suite, Apt. #, etc.                                                                          |                                                                   |
| City & State<br><b>APOLKA, FL</b><br>Zip<br><b>32703</b><br>Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                         | City & State<br><b>APOLKA, FL</b><br>Zip<br><b>32703</b><br>Country<br><b>USA</b>                                                       |                                                                   |
| 4. FEI Number<br><b>20-3793051</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                         | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                         | <b>\$5.00</b> Additional Fee Required                                                                                                   |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>HARNEY, DENNIS M<br/>110 CHERRYHILL CIRCLE<br/>LONGWOOD, FL 32779</b>                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                         | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                         |                                                                                                                                         |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required upon reissuance) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                         |                                                                                                                                         |                                                                   |
| <b>FILE NOW!!! FEE IS \$138.75<br/>Due by September 12, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                         | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.                              |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                         | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>HARNEY, DENNIS M<br>110 CHERRYHILL CIRCLE<br>LONGWOOD, FL 32779 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>DENNIS, HARNEY P<br>110 CHERRYHILL CIRCLE<br>LONGWOOD, FL 32779 <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>HARNEY, KENNY<br>110 CHERRYHILL CIRCLE<br>LONGWOOD, FL 32779 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                         | Date <b>5-1-08</b><br>Clerk Phone #                                                                                                     |                                                                   |