

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120340

FILED
Jan 02, 2008
Secretary of State

Entity Name: HARVEST RESEARCH & MANAGEMENT, LLC

Current Principal Place of Business:

380 SE MIZNER BLVD., SUITE 1722
BOCA RATON, FL 33432

New Principal Place of Business:

22174 BELLA LAGO DRIVE, SUITE 510
BOCA RATON, FL 33433 US

Current Mailing Address:

380 SE MIZNER BLVD., SUITE 1722
BOCA RATON, FL 33432

New Mailing Address:

22174 BELLA LAGO DRIVE, SUITE 510
BOCA RATON, FL 33433 US

FEI Number: 01-0852551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZOZI, HARVEY I
380 SE MIZNER BLVD., #1722
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEZOZI, HARVEY I
22174 BELLA LAGO DRIVE, #510
BOCA RATON, FL 33433 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: HARVEY I. BEZOZI

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEZOZI, HARVEY I
Address: 380 SE MIZNER BLVD., SUITE 1722
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEZOZI, HARVEY I
Address: 22174 BELLA LAGO DRIVE, SUITE 510
City-St-Zip: BOCA RATON, FL 33433 US

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: HARVEY I. BEZOZI

MGRM

01/02/2008

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