2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123245

FILED
Apr 03, 2009
Secretary of State

Entity Name: HARROLD MANAGEMENT, LLC

Current Principal Place of Business:

1210 PEARL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

% JOHN S. BOHATCH
7301 SW 57 COURT - STE 560
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4342599 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT
STE. 560
SOUTH MIAMI, FL 33143 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: MGR ( ) Delete
Name: HARROLD, DON C JR.
Address: 1210 PEARL STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
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: DON HARROLD   MGR   04/03/2009

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