

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005865

Entity Name: HARVEY & PARK, LLC

FILED  
Jan 12, 2009  
Secretary of State

**Current Principal Place of Business:**

2742 N.E. THIRD STREET  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2742 N.E. THIRD STREET  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 20-5276859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROOKES, BARBARA S  
2742 N.E. THIRD STREET  
POMPANO BEACH, FL 33062    US

**Name and Address of New Registered Agent:**

BROOKES, BARBARA S MANAGER  
2742 N.E. THIRD STREET  
POMPANO BEACH, FL 33062    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: BARBARA BROOKES

01/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DR      ( ) Delete  
Name: BARBARA, BROOKES  
Address: 2742 N.E. 3 ST  
City-St-Zip: POMPANO BEACH, FL 33062

**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: BARBARA BROOKES

DR.

01/12/2009

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