2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016052

Entity Name: HARP HOLDINGS, LLC

FILED Feb 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5551 LUCKETT ROAD FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

5551 LUCKETT ROAD FT. MYERS, FL 33905

FEI Number: 20-4497998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, NADIA S CPA

290-174TH STREET STE 815

MIAMI BEACH, FL 33160 US

NOTTURNO, KENNETH C
5551 LUCKETT ROAD
FORT MYERS, FL 33905 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: KENNETH C. NOTTURNO 02/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARP MANAGEMENT, LLC,
 Name:

 Address:
 5551 LUCKETT ROAD
 Address:

 City-St-Zip:
 FT. MYERS, FL 33905
 City-St-Zip:

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: AVI HARPAZ PRES 02/13/2007