

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019087

FILED
May 01, 2007
Secretary of State

Entity Name: HARRINGTON & DANFORTH INVESTMENTS LLC

Current Principal Place of Business:

4524 GUN CLUB ROAD
SUITE # 212
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4524 GUN CLUB ROAD
SUITE # 102
WEST PALM BEACH, FL 33415

Current Mailing Address:

4524 GUN CLUB ROAD
SUITE # 212
WEST PALM BEACH, FL 33415

New Mailing Address:

4524 GUN CLUB ROAD
SUITE # 102
WEST PALM BEACH, FL 33415

FEI Number: 41-2197467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHU, HARRY
4524 GUN CLUB ROAD
SUITE # 212
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SYLA-CHU, FLORENTINA
4524 GUN CLUB ROAD
SUITE # 102
WEST PALM BEACH, FL 33415 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: FLORENTINA SYLA-CHU

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AJINKYA'S, ARVIND
Address: P.O. BOX 15563
City-St-Zip: WEST PALM BEACH, FL 33416

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SYLA-CHU, FLORENTINA
Address: 10623 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: MAHALIC, DANIEL
Address: 5381 OAKMONT VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: FLORENTINA SYLA-CHU

MGRM

05/01/2007

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