

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024986

FILED
Mar 20, 2009
Secretary of State

Entity Name: HAROBED1, LLC

Current Principal Place of Business:

206 SHORE DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

112 AVENUE E SW
WINTER HAVEN, FL 33880 US

Current Mailing Address:

6039 CYPRESS GARDENS BLVD.
304
WINTER HAVEN, FL 33884

New Mailing Address:

112 AVENUE E SW
WINTER HAVEN, FL 33880 US

FEI Number: 51-0586713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINS, DEBORAH J ESQ
6039 CYPRESS GARDENS BLVD.
304
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HIGGINS, DEBORAH J ESQ
206 SHORE DRIVE
WINTER HAVEN, FL 33884 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: DEBORAH J. HIGGINS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIGGINS, DEBORAH J ESQ
Address: 206 SHORE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: DEBORAH J. HIGGINS

MGRM

03/20/2009

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