

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030871

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE HARPENDEN FINANCIAL GROUP, LLC

Current Principal Place of Business:

5000 STACK BOULEVARD
SUITE A2
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

5000 STACK BOULEVARD
SUITE A2
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4571272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKHAM REALTY GROUP, LLC
5000 STACK BOULEVARD
SUITE A2
MELBOURNE, FL 32901 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: MGRM () Delete
Name: WILLIAMS, FRANCIS
Address: 329 CHENNAULT LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: WILLIAMS, FRANCIS J S
Address: 329 CHENNAULT LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: KOLLER, MARY K
Address: 3050 BRANDYWINE LANE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS WILLIAMS

MGRM

04/22/2008

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