

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000030871

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** THE HARPENDEN FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

1900 S HARBOUR CITY BLVD  
SUITE 201  
MELBOURNE, FL 32901

**New Principal Place of Business:**

329 CHENNAULT LANE  
ROCKLEDGE, FL 32955

**Current Mailing Address:**

1900 S HARBOUR CITY BLVD  
SUITE 201  
MELBOURNE, FL 32901

**New Mailing Address:**

P.O.BOX 560734  
ROCKLEDGE, FL 32955

**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  
Name: WILLIAMS, FRANCIS  
Address: 329 CHENNAULT LANE  
City-St-Zip: ROCKLEDGE, FL 32955

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

I hereby 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

04/29/2012

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