

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034778

Entity Name: HARVEST OF EMPIRE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22 STE 235
ORLANDO, FL 32819

New Principal Place of Business:

730 MOJAVE TRAIL
MAITLAND, FL 32751

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22 STE 235
ORLANDO, FL 32819

New Mailing Address:

730 MOJAVE TRAIL
MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22 STE 235
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WHITACRE, WILLIAM L
730 MOJAVE TRAIL
MAITLAND, FL 328751 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, JACQUELINE
Address: 1000 UNIV. STUDIOS PLAZA, BLDG 22A, STE 247
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: LOPEZ, EDUARDO
Address: 1000 UNIV. STUDIOS PLAZA, BLDG 22A, STE 247
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, JACQUELINE
Address: 730 MOJAVE TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change () Addition
Name: LOPEZ, EDUARDO
Address: 730 MOJAVE TRAIL
City-St-Zip: MAITLAND, FL 32751

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: JACQUELINE THOMPSON

MGR

04/14/2009

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