2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039905

Entity Name: HARMON & HARMON PROPERTIES, LLC

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5960 MIDNIGHT PASS UNIT 153 SIESTA KEY, FL 33578

Current Mailing Address: New Mailing Address:

PATRICIE L HARMON
201 EAST 66TH STREET APT 2A
NEW YORK, NY 10021

PATRICIA L HARMON
201 EAST 66TH STREET APT 2A
NEW YORK, NY 10021

PATRICIA L HARMON
201 EAST 66TH STREET APT 2A
NEW YORK, NY 10021

FEI Number: 06-1780744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARMON, PATRICIA L
 Name:

 Address:
 201 EAST 66TH STREET APT 2A
 Address:

 City-St-Zip:
 NEW YORK, NY 10021
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARMON, JAMES K
 Name:

 Address:
 6506 SEDGWICKE DRIVE
 Address:

 City-St-Zip:
 PROSPECT, KY 40059
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA L HARMON MGRM 03/19/2007