

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039905

FILED
Jan 03, 2008
Secretary of State

Entity Name: HARMON & HARMON PROPERTIES, LLC

Current Principal Place of Business:

5960 MIDNIGHT PASS UNIT 153
SIESTA KEY, FL 33578

New Principal Place of Business:

5960 MIDNIGHT PASS UNIT 153
SIESTA KEY, FL 33578 US

Current Mailing Address:

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

New Mailing Address:

PATRICIA L HARMON
201 EAST 66TH STREET APT 2A
NEW YORK, NY 10065 US

FEI Number: 06-1780744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HARMON, PATRICIA L
Address: 201 EAST 66TH STREET APT 2A
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: HARMON, JAMES K
Address: 6506 SEDGWICKE DRIVE
City-St-Zip: PROSPECT, KY 40059

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARMON, PATRICIA L
Address: 201 EAST 66TH STREET APT 2A
City-St-Zip: NEW YORK, NY 10065 US

Title: MGRM (X) Change () Addition
Name: HARMON, JAMES K
Address: 6614 VIRGINIA CROSSING
City-St-Zip: BRADENTON, FL 34201 US

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: PATRICIA L HARMON

MGRM

01/03/2008

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