

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039905

FILED
Mar 20, 2009
Secretary of State

Entity Name: HARMON & HARMON PROPERTIES, LLC

Current Principal Place of Business:

5960 MIDNIGHT PASS UNIT 153
SIESTA KEY, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 10065 US

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

ADDITIONS/CHANGES:

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: PATRICIA L. HARMON

MGRM

03/20/2009

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