

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048897

Entity Name: HARVEY, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4801 LINTON BLVD
11A PMB 406
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4801 LINTON BLVD
11A PMB 406
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-4859832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, SUSAN L
4801 LINTON BLVD
11A PMB 406
DELRAY BEACH, FL 33445 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: THREE SISTERS REVOCABLE TRUST DTD 4 /25/06
Address: 4801 LINTON BLVD 11A PMB 406
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

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: THREE SISTERS REVOCABLE TRUST

MGRM

01/19/2009

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