

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051353

Entity Name: HARPER ROSE LLC

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

812 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1620 RUSKIN LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

812 SADLER ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 20-4810639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATHAVALA, JENNIFER T
1620 RUSKIN LANE
FERNANDINA BEACH, FL 32034 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: ATHAVALA, JENNIFER
Address: 1620 RUSKIN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: LOTT, AUDREY
Address: 1786 FAIRWAY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JENNIFER ATHAVALA

MGRM

06/15/2007

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