

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051353

Entity Name: HARPER ROSE LLC

FILED  
Feb 17, 2009  
Secretary of State

**Current Principal Place of Business:**

812 SADLER ROAD  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

812 SADLER ROAD  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 20-4810639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

ATHAVALA, JENNIFER T  
1618 NOLEN LANE  
FERNANDINA BEACH, FL 32034 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:

02/17/2009

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: 677 SPANISHWAY EAST  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ATHAVALA, JENNIFER  
Address: 1618 NOLEN LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

MM

02/17/2009

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