

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078412

FILED
Jan 03, 2007
Secretary of State

Entity Name: THE HARNAGE COMPANY, L.L.C.

Current Principal Place of Business:

8639 SHERIDAN RD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

865 PALM BAY RD.
SUITE 103
WEST MELBOURNE, FL 32904

Current Mailing Address:

8639 SHERIDAN RD
WEST MELBOURNE, FL 32904

New Mailing Address:

865 PALM BAY RD.
SUITE 103
WEST MELBOURNE, FL 32904

FEI Number: 20-5324279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNAGE, SEAN C
8639 SHERIDAN RD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HARNAGE, SEAN C
865 PALM BAY RD.
SUITE 103
WEST MELBOURNE, FL 32904 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: SEAN C HARNAGE

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: HARNAGE, SEAN C
Address: 865 PALM BAY RD SUITE 103
City-St-Zip: WEST MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN C HARNAGE

OWNE

01/03/2007

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