2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078412

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

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

865 PALM BAY RD. 8639 SHERIDAN RD

SUITE 103 WEST MELBOURNE, FL 32904

WEST MELBOURNE, FL 32904

FEI Number: 20-5324279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: () Change () Addition

 Name:
 HARNAGE, SEAN C
 Name:

 Address:
 865 PALM BAY RD SUITE 103
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 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: SEAN C HARNAGE OWNE 03/06/2009