## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098212

Entity Name: HARPUT REALTY CO., LLC

FILED Feb 11, 2007 Secretary of State

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

2660 NW 15TH COURT 2660 NW 15TH COURT

101 SUITE 101

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2660 NW 15TH COURT 2660 NW 15TH COURT

101 SUITE 101

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLINGTON REALTY COMPANY, LLC WELLINGTON REALTY COMPANY, LLC

2660 NW 15TH COURT 2660 NW 15TH COURT

101 SUITE 101 POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: 02/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WELLINGTON REALTY CO, MPANY, LLC
 Name:

 Address:
 2660 NW 15TH COURT, SUITE 101
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: KAZANJIAN, EDWARD Name: KAZANJIAN, EDWARD

Address: 2660 NW 15TH COURT, SUITE 101 Address: 10350 W. BAY HARBOR DR. UNIT 8 TUV City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: EDWARD KAZANJIAN MGRM 02/11/2007