2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105723

Entity Name: ANN B. HARPER, L.L.C.

FILED Apr 28, 2009 Secretary of State

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

511 EAST LIVINSTON STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

511 EAST LIVINSTON STREET ORLANDO, FL 32803

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

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

BRYANT, L. ALLEN 511 EAST LIVINSTON STREET C/O AALLEN & BRYANT & ASSOCIATES, INC. ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

Electronic orginatare or registered rigent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: HARPER, ANN B Name: HARPER, ANN B

Address: 511 EAST LIVINSTON STREET Address: 511 EAST LIVINSTON STREET

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

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: ANN B. HARPER OWNE 04/28/2009