

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122896

FILED
Mar 01, 2008
Secretary of State

Entity Name: HARP TAX & FINANCIAL GROUP, LLC

Current Principal Place of Business:

4005 LILLIAN HALL LANE
ORLANDO, FL 32812 US

New Principal Place of Business:

3222 CORRINE DRIVE
SUITE I
ORLANDO, FL 32803 US

Current Mailing Address:

4005 LILLIAN HALL LANE
ORLANDO, FL 32812 US

New Mailing Address:

3222 CORRINE DRIVE
SUITE I
ORLANDO, FL 32803 US

FEI Number: 20-8113596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARP, HARRY E
4005 LILLIAN HALL LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HARP, HARRY E
3222 CORRINE DRIVE
SUITE I
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: HARRY E. HARP

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARP, HARRY E
Address: 4005 LILLIAN HALL LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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: HARRY E. HARP

MGRM

03/01/2008

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