

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009006

FILED
Jul 09, 2009
Secretary of State

Entity Name: HARVEST LENDING COMPANY, LLC

Current Principal Place of Business:

3232 HILLSDALE LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 127
KISSIMMEE, FL 34741

Current Mailing Address:

3232 HILLSDALE LANE
KISSIMMEE, FL 34741

New Mailing Address:

1101 MIRANDA LANE
SUITE 127
KISSIMMEE, FL 34741

FEI Number: 20-8307080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOLINA, SHARON
3232 HILLSDALE LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MOLINA, SHARON
1101 MIRANDA LANE
SUITE 127
KISSIMMEE, FL 34741 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: _____

07/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLINA, SHARON
Address: 2471 HINSDALE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: MOLINA, IRVING E
Address: 600 N. THACKER AVE., SUITE D-59
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, SHARON
Address: 1101 MIRANDA LANE SUITE 127
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Change () Addition
Name: MOLINA, IRVING E
Address: 1101 MIRANDA LANE SUITE 127
City-St-Zip: KISSIMMEE, FL 34741

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: IRVING MOLINA

MGRM

07/09/2009

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