2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035130

Entity Name: HARSHAW, LLC

FILED Feb 01, 2012 Secretary of State

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

2 HICKORY LANE

DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

2 HICKORY LANE DAYTONA BEACH, FL 32118

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:

CHIUMENTO & GUNTHARP, P.A. 145 CITY PLACE #301 PALM COAST, FL 32164 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARSHAW, SHARON Address: 2 HICKORY LANE

City-St-Zip: DAYTONA BEACH, FL 32118

I hereby 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 Statues.

SIGNATURE: SHARON HARSHAW MGR 02/01/2012