2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084606

City-St-Zip:

Entity Name: HARVEST OF CENTRAL FLORIDA, LLC

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1940 COTSWOLD DRIVE ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 1940 COTSWOLD DRIVE ORLANDO, FL 32825 FEI Number: 26-0731034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCHENA, MARCOS R ROMAY SR, CARLOS C 1940 COTSWOLD DRIVE 976 LAKE BÁLDWIN LANE ORLANDO, FL 32825 SUITE 101 ORLANDO, FL 32814 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: CARLOS C ROMAY SR 03/29/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROMAY, CARLOS Name: Name: Address: 1940 COTSWOLD DRIVE Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: ROMAY, OLGA M Address: Address: 1940 COTSWOLD DRIVE

City-St-Zip:

ORLANDO, FL 32825

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: OLGA ROMAY MGR 03/29/2009