

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089428

FILED
May 01, 2008
Secretary of State

Entity Name: HARLEQUIN STEPHENSON ENTERPRISES, L.L.C.

Current Principal Place of Business:

2305 EDGEWATER DRIVE
SUITE 1709
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 533351
ORLANDO, FL 328533351 US

New Mailing Address:

FEI Number: 26-0821071 **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:

Name and Address of New Registered Agent:

MCKINLAY, SHIRA B
2305 EDGEWATER DRIVE
SUITE 1709
ORLANDO, FL 32804 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 () Delete
Name: MCKINLAY, SHIRA B
Address: 2305 EDGEWATER DR., SUITE 1709
City-St-Zip: ORLANDO, FL 32804 US

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: TANYA AGARD

TEN

05/01/2008

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