2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122229

Entity Name: HARPER/MCNEW HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

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

5571 HALIFAX AVENUE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

5571 HALIFAX AVENUE FORT MYERS, FL 33912

FEI Number: 26-2143916 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:

NOLAND, JOHN A 1715 MONROE STREET FT. MYERS, FL 33902 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: MGRM

Name: HARPER, DANIEL R
Address: 5571 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM

Name: MCNEW, QUINTON B Address: 5571 HALIFAX AVENUE City-St-Zip: FORT MYERS, FL 33912

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: QUINTON B. MCNEW MGRM 01/05/2011