2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125883

Entity Name: HARLOW INVESTMENT ENTERPRISES, LLC

FILED Apr 22, 2009 Secretary of State

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

9355 WEST HIGHWAY 326 9455 WEST HIGHWAY 326 OCALA, FL 34482

OCALA, FL 34482

Current Mailing Address: New Mailing Address:

9355 WEST HIGHWAY 326 9455 WEST HIGHWAY 326

OCALA, FL 34482 OCALA, FL 34482

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:

HARLOW, PHYLLIS J HARLOW, PHYLLIS J 9355 WEST HIGHWAY 326 9455 WEST HIGHWAY 326 OCALA, FL 34482 OCALA, FL 34482

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: 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

HARLOW, PHYLLIS J HARLOW, PHYLLIS J Name: Name: Address: 9355 WEST HIGHWAY 326 Address: 9455 WEST HIGHWAY 326

City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482

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: PHYLLIS J HARLOW **MGRM** 04/22/2009