2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002644

Entity Name: HARVIN HOLDINGS, LLC

FILED Feb 27, 2012 Secretary of State

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

900 E. OCEAN BLVD. 210-B STUART, FL 34994

Current Mailing Address: New Mailing Address:

900 E. OCEAN BLVD. 210-B STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVIN, WES R JR. 900 E. OCEAN BLVD. 210-B STUART, FL 34994 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: HARVIN, WESLEY R JR. Address: 900 E. OCEAN BLVD. STE 210-B

City-St-Zip: STUART, FL 34994

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: WESLEY R. HARVIN, JR MGRM 02/27/2012