

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000038351

FILED
Apr 10, 2009
Secretary of State**Entity Name:** HARVEST HOME FUND, LLC**Current Principal Place of Business:**55 NE 5TH AVE
STE 200
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**55 NE 5TH AVE
STE 200
DELRAY BEACH, FL 33483**New Mailing Address:****FEI Number:** 26-1558874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**EVASIUS, JOHN R
55 NE 5TH AVE
STE 200
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**

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: EVASIUS, JOHN R
Address: 55 NE 5TH AVE, STE 200
City-St-Zip: DELRAY BEACH, FL 33483Title: MGR () Delete
Name: GINSBERG, JONATHAN D
Address: 55 NE 5TH AVE, STE 200
City-St-Zip: DELRAY BEACH, FL 33483Title: MGR () Delete
Name: BRYAN, JULIAN T
Address: 55 NE 5TH AVE, STE 200
City-St-Zip: DELRAY BEACH, FL 33483**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JONATHAN D. GINSBERG

MGR

04/10/2009

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