

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000053984

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** THE HARKINS GROUP, LLC

**Current Principal Place of Business:**

504 SOUTH ARMENIA AVENUE, #1339B  
TAMPA, FL 33609

**New Principal Place of Business:**

615 SOUTH OAK AVENUE  
BARTOW, FL 33830

**Current Mailing Address:**

504 SOUTH ARMENIA AVENUE, #1339B  
TAMPA, FL 33609

**New Mailing Address:**

615 SOUTH OAK AVENUE  
BARTOW, FL 33830

**FEI Number:** 26-2689987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARKINS, GENA S  
504 SOUTH ARMENIA AVENUE, #1339B  
TAMPA, FL 33609 US

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

HARKINS, GENA S  
615 SOUTH OAK AVENUE  
BARTOW, FL 33830 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: GENA S. HARKINS

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARKINS, GENA S  
Address: 615 SOUTH OAK AVENUE  
City-St-Zip: BARTOW, FL 33830

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 Statutes.

SIGNATURE: GENA S. HARKINS

MGR.

03/31/2010

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