2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094446

Entity Name: THE HARVEST GROUP LLC

FILED Apr 21, 2010 Secretary of State

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

8130 BAYMEADOWS CIR WEST #112

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

10616 AMEZ RD 10616 ARNEZ RD

JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 US

FEI Number: 87-0765303 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:

WADE, TIMOTHY R 8025 BAYMEADOWS CIR. E. 103 JACKSONVILLE, FL 32256 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: MGR

Name: WADE, LATONIA Address: 10616 ARNEZ RD

City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM

Name: WADE, TIMOTHY Address: 10616 AMEZ RD

City-St-Zip: JACKSONVILLE, FL 32218

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: LATONIA WADE MGR 04/21/2010