

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108288

FILED
Aug 27, 2010
Secretary of State

Entity Name: MORGAN HARBOR HARVESTER LLC

Current Principal Place of Business:

1000 FIFTH AVE.
HUNTINGTON, WV 25701

New Principal Place of Business:

313 ORANGE AVENUE
FORT PIERCE, FL 34950

Current Mailing Address:

P.O. BOX 179
HUNTINGTON, WV 25706

New Mailing Address:

313 ORANGE AVENUE
FORT PIERCE, FL 34950

FEI Number: 26-3911096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR. 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GATES, PHILIP C JR.
313 ORANGE AVENUE
FORT PIERCE, FL 34950 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: PHILIP C. GATES, JR.

08/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GATES, PHILIP C JR.
Address: 313 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34950

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: PHILIP C. GATES, JR.

MGRM

08/27/2010

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