

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005301

FILED
Apr 29, 2010
Secretary of State

Entity Name: DAN HARVEY & SON LLC.

Current Principal Place of Business:

14572 NW L & H ROAD
BRISTOL, FL 32321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20030
TALLAHASSEE, FL 323160030

New Mailing Address:

FEI Number: 94-3463172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, ERIC M
14572 NW L & H ROAD
BRISTOL, FL 32321 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: MGRM
Name: HARVEY, ERIC M
Address: 14572 NW L & H ROAD
City-St-Zip: BRISTOL, FL 32321

Title: MGR
Name: HARVEY, DAN M
Address: 14572 NW L & H ROAD
City-St-Zip: BRISTOL, FL 32321

Title: MGR
Name: JACKSON, ROBERT L
Address: 2150 KENNEDY LN
City-St-Zip: QUINCY, FL 32361

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: ERIC M. HARVEY

MGRM

04/29/2010

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