

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036499

Entity Name: HARLEY AND FIG, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2824 OLD CYPRESS NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2824 OLD CYPRESS NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4701701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JAMES H
1645 PALM BEACH LAKES BOULEVARD
SUITE 1050
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HICKS, JAMES H
3399 PGA BLVD.
SUITE 300
PALM BEACH GARDENS, FL 33410 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HICKS, JANIS
Address: 2824 OLD CYPRESS NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: LASZEWSKI, DEBI
Address: 185 INDIAN CREEK PARKWAY, #102
City-St-Zip: JUPITER, FL 33458

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: JANIS HICKS

MGR

03/28/2011

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