

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115692

FILED
Apr 14, 2010
Secretary of State

Entity Name: HARVEST ONE, LLC.

Current Principal Place of Business:

14455 9TH STREET SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

1634 26TH AVENUE
VERO BEACH, FL 32968 US

Current Mailing Address:

P.O. BOX 189
VERO BEACH, FL 32961 US

New Mailing Address:

P.O. BOX 691041
VERO BEACH, FL 32969 US

FEI Number: 27-1418129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKWELL, TIFFANY N
1634 26TH AVENUE
VERO BEACH, FL 32960 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: BARKWELL, TIFFANY N
Address: 1634 26TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

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: TIFFANY BARKWELL

MGR

04/14/2010

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