

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121873

FILED
Jan 26, 2011
Secretary of State

Entity Name: HARLAN INVESTMENTS, LLC

Current Principal Place of Business:

4855 HUNTLEIGH DRIVE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 US

New Mailing Address:

4855 HUNTLEIGH DRIVE
SARASOTA, FL 34233 US

FEI Number: 27-1574914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, JOHN B
114 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 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: BAUER, JOANNE
Address: 4855 HUNTLEIGH DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: HARLAN, ELSE
Address: 5150 MENNO PLACE
City-St-Zip: SARASOTA, FL 34232 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: JOANNE BAUER

MRS

01/26/2011

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