

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014458

FILED
Mar 02, 2012
Secretary of State

Entity Name: HARNES & COMPANY, LLC

Current Principal Place of Business:

1936 BRUCE B DOWNS BLVD.
319
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

27251 SR 54
B-14 #603
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1936 BRUCE B DOWNS BLVD.
319
WESLEY CHAPEL, FL 33543

New Mailing Address:

27251 SR 54
B-14 #603
WESLEY CHAPEL, FL 33544

FEI Number: 27-4788004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RODGER
1936 BRUCE B DOWNS BLVD.
319
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

JONES, RODGER
27251 SR 54
B-14 #603
WESLEY CHAPEL, FL 33544 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:

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, RODGER
Address: 27251 SR 54 SUITE B-14 #603
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR
Name: HARRIS, ROGER
Address: 27251 SR 54 SUITE B-14 #603
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RODGER JONES

MGRM

03/02/2012

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