2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141887

Entity Name: HARROD MANAGEMENT, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9726 TAYLOR ROSE LANE 5550 W EXECUTIVE DRIVE SEMINOLE, FL 33777

SUITE 550

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5550 W EXECUTIVE DRIVE 9726 TAYLOR ROSE LANE SEMINOLE, FL 33777 SUITE 550

TAMPA, FL 33609 US

FEI Number: 45-5017033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, ROBERT HARROD, CHADWICK W 9726 TAYLOR ROSE LANE 5550 W EXECUTIVE DRIVE SEMINOLE, FL 33777 SUITE 550 TAMPA, FL 33609 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: CHADWICK W HARROD 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HARROD, CHADWICK Name:

Address: 5550 W EXECUTIVE DRIVE SUITE 550

City-St-Zip: TAMPA, FL 33609 US

Title: MGRM

Name: WEBSTER, ROBERT CII

Address: 5550 W EXECUTIVE DRIVE SUITE 550

City-St-Zip: TAMPA, FL 33609 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 Statues.

SIGNATURE: CHADWICK W HARROD **MGRM** 04/11/2012