

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001879

FILED
Apr 27, 2007
Secretary of State

Entity Name: HARPER FLYNN COMPANY, L.L.C.

Current Principal Place of Business:

4621 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4621 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0865775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL FLYNN, FRANCIS
4621 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FLYNN, FRANCIS M PARTNER
4621 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: FRANCIS M FLYNN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAXWELL FLYNN, FRANCIS
Address: 4621 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: HARPER, GAIL
Address: 136 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLYNN, FRANCIS M
Address: 4621 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GAIL HARPER

MGR

04/27/2007

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