2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004517

Entity Name: HARPER INVESTMENTS, LLC

FILED May 01, 2008 Secretary of State

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

1733 HILL AVENUE

WEST PALM BEACH, FL 334072236

Current Mailing Address: New Mailing Address:

1733 HILL AVENUE

WEST PALM BEACH, FL 334072236

FEI Number: 20-1740392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BLANKENSHIP, RUSSELL 1733 HILL AVENUE WEST PALM BEACH, FL 334072236 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition HARPER, JACK B ESTATE OF JACK B. HA, RPER Name: Name: Address: 70393 BRAVO STREET Address: 70393 BRAVO STREET City-St-Zip: COVINGTON, LA 70433 City-St-Zip: COVINGTON, LA 70433

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: ARTHUR J. HARPER **PRES** 05/01/2008