

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000004517

FILED
Aug 27, 2009
Secretary of State

Entity Name: HARPER INVESTMENTS, LLC

Current Principal Place of Business:

1733 HILL AVENUE
WEST PALM BEACH, FL 334072236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340
MADISONVILLE, LA 70447

New Mailing Address:

FEI Number: 20-1740392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKENSHIP, RUSSELL
1733 HILL AVENUE
WEST PALM BEACH, FL 334072236 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: MGR () Delete
Name: ESTATE OF JACK B. HARPER
Address: P.O. BOX 340
City-St-Zip: MADISONVILLE, LA 70447

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARPER, ARTHUR J MGR
Address: 70393 BRAVO STREET
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: CRAIG B. SCHNEIDER

MBR

08/27/2009

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