

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001908

FILED
Jan 26, 2012
Secretary of State

Entity Name: HARLAN FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

7597 E US HWY 36
AVON, IN 46123

New Principal Place of Business:

7597 EAST U.S. HIGHWAY 36
AVON, IN 46123

Current Mailing Address:

7597 E US HWY 36
AVON, IN 46123

New Mailing Address:

7597 EAST U.S. HIGHWAY 36
AVON, IN 46123

FEI Number: 26-4721455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: HARLAN, DOUG H
Address: 7597 E US HWY 36
City-St-Zip: AVON, IN 46123

Title: MGR
Name: HARLAN, HAL P
Address: 7597 E US HWY 36
City-St-Zip: AVON, IN 46123

Title: MGR
Name: HARLAN, HUGH P
Address: 7597 E US HWY 36
City-St-Zip: AVON, IN 46123

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: HUGH P. HARLAN

MGR

01/26/2012

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