

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002626

FILED
May 01, 2010
Secretary of State

Entity Name: HARWICH ENTERPRISES, LLC

Current Principal Place of Business:

160 GREENTREE DRIVE
SUITE 101
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

160 GREENTREE DRIVE
SUITE 101
DOVER, DE 19904

New Mailing Address:

28046 OAKLAND OAKS COURT
WIXOM, MI 48393

FEI Number: 27-0415283 **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:

KARAY, JOHN P
12301 NW 6TH STREET
PLANTATION, FL 33325 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: SCAGLIONE, AMELIA
Address: 29469 NORTHWESTERN HWY
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR
Name: YANKE, NICOLETTE J
Address: 10864 NADINE
City-St-Zip: HUNTINGTON WOODS, MI 48070

Title: MGR
Name: KARAY, JOHN P
Address: 12301 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33325

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: AMELIA SCAGLIONE

MGR

05/01/2010

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