

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093542

FILED
Mar 02, 2009
Secretary of State

Entity Name: 2112 HARRIS, LLC

Current Principal Place of Business:

C/O BUTZEL LONG, 1200 N. FEDERAL HWY
SUITE 420
BOCA RATON, FL 33432

New Principal Place of Business:

1733 STREAMWOOD DR
ROCHESTER HILLS, MI 48309

Current Mailing Address:

C/O BUTZEL LONG, 1200 N. FEDERAL HWY
SUITE 420
BOCA RATON, FL 33432

New Mailing Address:

1733 STREAMWOOD DR
ROCHESTER HILLS, MI 48309

FEI Number: 26-3476441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, DOUGLAS F.
C/O BUTZEL LONG, 1200 N. FEDERAL HWY
SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARBER, DOUGLAS F MGR
223 WOODLAKE WYNDE
OLDSMAR, FL 34677 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: DOUGLAS F BARBER

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARBER, DOUGLAS F MGR
Address: 1733 STREAMWOOD DR
City-St-Zip: ROCHESTER HILLS, MI 48309

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: DOUGLAS F BARBER

MGR

03/02/2009

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