

Division of Corporations

Page 1 of 1

W07000117328

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000307787 3)))



H070003077873ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DUANE MORRIS & HECKSCHER, LLP
Account Number : T19990000059
Phone : (305) 960-2220
Fax Number : (305) 960-2201

REGISTERED AGENT CHANGE**HARRIS FEDER FAMILY INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 18 AM 10:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

L. SELLERS**EXAMINER**

Duane Morris

DUANE MORRIS LLP
2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431
PHONE: 561.988.8715
FAX: 561.988.8716

FACSIMILE TRANSMITTAL SHEET

TO: FL Department of State
FIRM/COMPANY: Division of Corporations
FACSIMILE NUMBER: 850-617-6380

**CONFIRMATION
TELEPHONE:**

FROM: Tara L. Miller
DIRECT DIAL: 561.988.8713
DATE: January 2, 2008

TOTAL # OF PAGES: 4
(INCLUDING COVER SHEET)

MESSAGE: This Change of Registered Agent was filed via fax on 12/28/07 but as of this time we have not received confirmation of filing. Please confirm. Thank you.

RECEIVED
2008 JAN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Original will not follow

CONFIDENTIALITY NOTICE

THIS FACSIMILE TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL AND IS INTENDED ONLY FOR THE REVIEW OF THE PARTY TO WHOM IT IS ADDRESSED. IF YOU HAVE RECEIVED THIS TRANSMISSION IN ERROR, PLEASE IMMEDIATELY TELEPHONE THE SENDER ABOVE TO ARRANGE FOR ITS RETURN. AND IT SHALL NOT CONSTITUTE WAIVER OF THE ATTORNEY-CLIENT PRIVILEGE.

If there is a problem with this transmission, please call us as soon as possible at 561.988.8715.

Dec 28 07 05:54p

Harris

772-286-9609

p.2

H07000307787

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Harris Feder Family Investments, LLC
2. The mailing address of the limited liability company is: 2381 SW Racquet Club Drive, Palm City, FL 34890

November 21, 2007

L07000117328

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

David Harris

Name

2381 SW Racquet Club Drive

Florida street address (P.O. Box NOT acceptable)

Palm City

FL 34990

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David Harris
(Signature of a member or authorized representative of a member)

David Harris

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

David Harris
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (8/05)

H07000307787

FILED

2007 DEC 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA