

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002751

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEVITT HARRISON ENTERPRISES, LLC

Current Principal Place of Business:

1127 LEMON BLUFF RD.
OSTEEN, FL 32764

New Principal Place of Business:

871 OUTER ROAD
UNIT C
ORLANDO, FL 32814

Current Mailing Address:

871 OUTER ROAD
UNIT A
ORLANDO, FL 32814

New Mailing Address:

871 OUTER ROAD
UNIT C
ORLANDO, FL 32814

FEI Number: 59-3703671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITT, HARRISON
871 OUTER ROAD
UNIT A
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

HARRISON, DEVITT T
871 OUTER ROAD
UNIT C
ORLANDO, FL 32814 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: DEVITT T. HARRISON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, DEVITT
Address: 871 OUTER ROAD, UNIT A
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON, DEVITT
Address: 871 OUTER ROAD, UNIT C
City-St-Zip: ORLANDO, FL 32814 US

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: DEVITT T. HARRISON

MGRM

04/30/2009

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