

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013102

Entity Name: HARRISON WILEY, L.L.C.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

7 FAIRWAY DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4388 WAXWING COURT
BOYNTON BEACH, FL 33436

Current Mailing Address:

7 FAIRWAY DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

4388 WAXWING COURT
BOYNTON BEACH, FL 33436

FEI Number: 65-1137130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, SHERRY M
7 FAIRWAY DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SMITH, SHERRY M
4388 WAXWING COURT
BOYNTON BEACH, FL 33436 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: _____

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, SHERRY M
Address: 7 FAIRWAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, SHERRY M
Address: 4388 WAXWING COURT
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERRY M. SMITH

MGR

01/24/2005

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