2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L01000015163 1. Entity Name 04-29-2005 90048 023 ****50.00 HARRIS INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 5399 E. HWY. 30-A, BOX 190 SANTA ROSA BEACH FL 32459 67 SEACREST BEACH BLVD EAST COOSTOIO PANAMA CITY FL 32413 3. Mailing Address 2. Principal Place of Business 110 MARKET STREET SUITE 202 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 33-1000012 PANAMA CITY BEACH, FL Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 32413 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATSON, FRANKLIN H P.A. Street Address (P.O. Box Number is Not Acceptable) 5365 E. COUNTY HIGHWAY 30A, SUITE 105 SEAGROVE BEACH FL 32459 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE Change ☐ Addition TITLE MGR Delete BARTON, PETER J NAME NAME STREET ADDRESS 5399 E HWY 30A BOX 190 STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member oamanager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: TJ. DETECT. BATTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4-26-05