

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015163

FILED
Apr 28, 2010
Secretary of State

Entity Name: HARRIS INVESTMENTS, L.L.C.

Current Principal Place of Business:

110 MARKET STREET
SUITE 202
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

174 WATERCOLOR WAY
BOX 329
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 33-1000012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

BARTON, PETER J MGR
174 WATERCOLOR WAY, #329
SANTA ROSA BEACH, FL 32459 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: PETER J BARTON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARTON, PETER J
Address: 174 WATERCOLOR WAY # 329
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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: PETER J BARTON

MGR

04/28/2010

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