

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90083 040 ****50.00

DOCUMENT # L02000009960

1. Entity Name
HARRIS PROPERTY AND LEASING, LLC



Principal Place of Business
**1117 N OLIVE AVE
WEST PALM BEACH, FL 33401**

Mailing Address
**303 PENDLETON LANE
PALM BEACH, FL 33480**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

121 San Marita Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Palm Beach Gardens, FL

Zip

Country

Zip

Country

33418

US

01182007 Chg-LLC CR2E083 (12/06)

4. FEI Number
01-0686276

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARRIS, JOAN
303 PENDLETON LANE
PALM BEACH, FL 33480**

Name

Street Address (P.O. Box Number is Not Acceptable)

121 San Marita Way

City

Palm Beach Gardens

FL

Zip Code

33418

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☐ Delete
NAME **HARRIS, JOAN**
STREET ADDRESS **303 PENDLETON LN**
CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE **MGRM** ☐ Delete
NAME **HARRIS, JAMES**
STREET ADDRESS **303 PENDLETON LN**
CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME **121 San Marita Way**
STREET ADDRESS **Palm Beach Gardens, FL**
CITY-ST-ZIP **33418**

TITLE ☒ Change ☐ Addition
NAME **121 San Marita Way**
STREET ADDRESS **Palm Beach Gardens, FL**
CITY-ST-ZIP **33418**

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CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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:

JOAN S HARRIS

1-25-07

561 604-0884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #