

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013838

FILED
Jan 23, 2006
Secretary of State

Entity Name: JOHN HARRIS CONSTRUCTION, LLC

Current Principal Place of Business:

1166 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

1311 TURNBULL ST. # 34
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1166 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174

New Mailing Address:

1311 TURNBULL ST. # 34
NEW SMYRNA BEACH, FL 32168

FEI Number: 27-0016308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN C
1166 GEORGE ANDERSON STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

HARRIS, JOHN C
1311 TURNBULL ST. # 34
NEW SMYRNA BEACH, FL 32168 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: JOHN C. HARRIS

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, JOHN C
Address: 1166 GEORGE ANDERSON STREET
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HARRIS, JOHN C
Address: 19 HARBIN RD
City-St-Zip: FAYETTEVILLE, TN 37334 LN

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. HARRIS

PRES

01/23/2006

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