2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015110

Entity Name: HARCO COMPANY OF JACKSONVILLE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 ART MUSEUM DR 601 N JOHN YOUNG PKWY JACKSONVILLE, FL 32207 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

P.O. BOX 691027 601 N JOHN YOUNG PKWY ORLANDO, FL 32869 ORLANDO, FL 32805

FEI Number: 04-3685395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSAUD, SHALITA
2600 ART MUSEUM DR
JACKSONVILLE, FL 32207 US

PERSAUD, SHALITA
601 N JOHN YOUNG PKWY
ORLANDO, FL 32805 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: SHALITA PERSAUD 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PERSAUD, SHALITA
Address: 601 N JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32805

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 Statues.

SIGNATURE: SHALITA PERSAUD MGM 01/05/2010