

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027651

FILED
Feb 09, 2009
Secretary of State

Entity Name: THE HARRIS FAMILY LLC

Current Principal Place of Business:

550 S.E. MIZNER BLVD.
#B505
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

550 S.E. MIZNER BLVD.
#B505
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3658273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARK
550 S.E. MIZNER BLVD
#B505
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, MARK R
Address: 550 S.E. MIZNER BLVD. #B505
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: TERRENCE, HARRIS
Address: 4141 NW 53 ST
City-St-Zip: BOCA RATON, FL 334962775

Title: MGR () Delete
Name: HARRIS, BRIAN M
Address: 242 MEETING LANE
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK R. HARRIS

MGRM

02/09/2009

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