

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003294

FILED
Jul 02, 2009
Secretary of State

Entity Name: HARRISON BENNETT PROPERTIES, LLC

Current Principal Place of Business:

14502 N. DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14502 N. DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-1996977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREEMAN, DAVID H
14502 N. DALE MABRY, SUITE 200
TAMPA, FL 33618 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: MGR () Delete
Name: DAVID, FREEMAN H
Address: 14502 N. DALE MABRY, SUITE 200
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: FREEMAN, DAVID H
Address: 14502 N. DALE MABRY, SUITE 200
City-St-Zip: TAMPA, FL 33618

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: DAVID H. FREEMAN

PRES

07/02/2009

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