2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010835

Entity Name: HARRIS CHILDREN, LLC

FILED Jan 23, 2008 Secretary of State

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

110 MARKET ST STE 202

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

5399 EAST COUNTY HWY 30-A, BOX 190 174 WATERCOLOR WAY SEAGROVE BEACH, FL 32459 # 329

SANTA ROSA BEACH, FL 32459

FEI Number: 33-1061913 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:

FRANKLIN H. WATSON, P.A. 5399 EAST COUNTY HIGHWAY 30-A, BOX 190 SEAGROVE BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BARTON, PETER J Name: BARTON, PETER J

 Address:
 5399 EAST COUNTY HIGHWAY 30-A, BOX 190
 Address:
 174 WATERCOLOR WAY # 329

 City-St-Zip:
 SEAGROVE BEACH, FL 32459
 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: PETER J BARTON MGR 01/23/2008