2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010835

PANAMA CITY BEACH, FL 32413

Entity Name: HARRIS CHILDREN, LLC

FILED Sep 28, 2012 Secretary of State

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

174 WATERCOLOR WAY 5410 E. COUNTY HWY. 30A #329

SUITE 204

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

174 WATERCOLOR WAY 5410 E. COUNTY HWY, 30A SUITE 204 #329

SANTA ROSA BEACH, FL 32459 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:

BARTON, PETER J BARTON, PETER J 174 WATERCOLOR WAY, #329 5410 E. COUNTY HWY. 30A

SUITE 204 SANTA ROSA BEACH, FL 32459 US

SANTA ROSA 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: 09/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HARRIS, GEORGE D III Name:

Address: 5410 E. COUNTY HWY. 30A, SUITE 204 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GEORGE D. HARRIS, III **MGR** 09/28/2012