

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012586

Entity Name: HARRIS NORTH PORT LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1522 HERMITAGE LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

25311 O'KEEFE LN
LOS ALTOS HILLS, CA 94022

Current Mailing Address:

25311 O'KEEFE LANE
LAS ALTOS HILLS, CA 94022

New Mailing Address:

25311 O'KEEFE LANE
LOS ALTOS HILLS, CA 94022

FEI Number: 55-0860963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARRIS, RUSSELL R
Address: 25311 O'KEEFE LANE
City-St-Zip: LOS ALTOS, CA 94022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, RUSSELL R
Address: 25311 O'KEEFE LANE
City-St-Zip: LOS ALTOS HILLS, CA 94022

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: RUSSELL R. HARRIS

MR.

04/30/2008

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