

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015552

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: HARRIS OIL COMPANY, LLC

**Current Principal Place of Business:**

21901 US HIGHWAY 441  
MOUNT DORA, FL 32757

**New Principal Place of Business:**

**Current Mailing Address:**

21901 US HIGHWAY 441  
MOUNT DORA, FL 32757

**New Mailing Address:**

FEI Number: 13-4249573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POTTER, DEL  
308 E FIFTH AVENUE  
MOUNT DORA, FL 32757      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, JAMES C  
Address: 21901 U S HIGHWAY 441  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM ( ) Delete  
Name: HARRIS-BURFORD, NANCY  
Address: 21901 U S HIGHWAY 441  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM ( ) Delete  
Name: HARRIS-BROWN, KELLEY  
Address: 21901 U S HIGHWAY 441  
City-St-Zip: MOUNT DORA, FL 32757

**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: NANCY HARRIS-BURFORD

MGRM

02/05/2009

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