

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015552

Entity Name: HARRIS OIL COMPANY, LLC

FILED
Jan 11, 2010
Secretary of State

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
Name: HARRIS, JAMES C
Address: 21901 U S HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757 US

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

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

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 Statutes.

SIGNATURE: NANCY HARRIS-BURFORD

MGRM

01/11/2010

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