

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000015552

Entity Name: HARRIS OIL COMPANY, LLC

**FILED**  
**Jan 16, 2012**  
**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:**

HARRIS, JAMES C III  
21901 US HIGHWAY 441  
MOUNT DORA, FL 32757 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: JAMES C HARRIS III

01/16/2012

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

01/16/2012

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