

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042859

FILED
Apr 13, 2004
Secretary of State

Entity Name: HARRIS BROTHERS ENTERPRISES, LLC

Current Principal Place of Business:

17071 MURCOTT BLVD.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

17071 MURCOTT BLVD.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-0380446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHELLE G
17071 MURCOTT BLVD.
LOXAHATCHEE, FL 33470 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/MEMBERS:

Title: MGRM () Delete
Name: HARRIS, KENNETH J PRES.
Address: 17071 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM () Delete
Name: HARRIS, BRIAN R V.P.
Address: 17225 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 FL

Title: MGRM (X) Delete
Name: HARRIS, MICHELE G SEC/TRE
Address: 17071 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HARRIS, MICHELLE G SEC/TRE
Address: 17071 MURCOTT BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH J. HARRIS

PRES

04/13/2004

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