

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048338

FILED
Apr 28, 2010
Secretary of State

Entity Name: HARRIS HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

4001 W. NORTH B STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20593
TAMPA, FL 33622

New Mailing Address:

FEI Number: 43-2036270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GLENN L
4001 W. NORTH B STREET
TAMPA, FL 33609 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: MGRM
Name: HARRIS, GLENN L
Address: 4001 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

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: GLENN HARRIS

MGR

04/28/2010

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