

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000048338

**FILED  
Apr 21, 2011  
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:**

5204 CINDY KAY DRIVE  
PLANT CITY, FL 33566

**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      PR      04/21/2011

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