

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003788

FILED
Jan 14, 2005
Secretary of State

Entity Name: HARRIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1844 N. NOB HILL ROAD #439
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1844 N. NOB HILL ROAD #439
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 90-0135722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, KEISHA N
9960 NW 11TH STREET
PLANTATION, FL 33322 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, YVONNE F
Address: 9960 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: HARRIS, WRIGHT III
Address: 9960 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: HARRIS, KEISHA N
Address: 9960 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: THOMAS, VALERIE Y
Address: 9960 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: THOMAS, DUANE R
Address: 9960 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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

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

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

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

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: KEISHA N. HARRIS

MGRM

01/14/2005

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