2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003788

Entity Name: HARRIS INVESTMENT GROUP, LLC

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, KEISHA N 9960 NW 11TH STREET PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: HARRIS, WRIGHT III
Address: 9960 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: MGRM

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

Title: MGRM

 Name:
 THOMAS, VALERIE Y

 Address:
 9960 NW 11TH STREET

 City-St-Zip:
 PLANTATION, FL 33322

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 Statues.

SIGNATURE: KEISHA N. HARRIS MGRM 04/27/2010