

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000019230

FILED
Nov 21, 2008
Secretary of State

Entity Name: HARRISTON INVESTMENTS, LLC

Current Principal Place of Business:

7112 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

7112 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 20-0881105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, PAMELA
7112 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

STONE, DAMON
7112 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607 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: DANIELLE STONE

11/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCINTYRE, PAMELA
Address: 7112 W. UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, DAMON
Address: 7112 W. UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32607 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAMON STONE

OWN

11/21/2008

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