

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022926

FILED
Feb 24, 2010
Secretary of State

Entity Name: HARRISON CONSTRUCTION, L.L.C.

Current Principal Place of Business:

310 COURT STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 133
WAUCHULA, FL 33873

New Mailing Address:

745 ALTMAN ROAD
WAUCHULA, FL 33873

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ROGER M II
310 COURT STREET
WAUCHULA, FL 33873 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: HARRISON, ROGER M II
Address: 310 COURT STREET
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM
Name: HARRISON, PATTY D
Address: 310 COURT STREET
City-St-Zip: WAUCHULA, FL 33873

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: ROGER M. HARRISON, II

MGRM

02/24/2010

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