2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030432

Entity Name: HARRISON-JONES PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

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

305 NORTH FT. HARRISON 1862 MCCAULEY ROAD CLEARWATER, FL 33755 CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

305 NORTH FT. HARRISON
CLEARWATER, FL 33755

1862 MCCAULEY ROAD
CLEARWATER, FL 33765 US

FEI Number: 20-1028882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUGLER, BENJAMINKUGLER, BENJAMIN305 NORTH FT. HARRISON2852 CHELSEA PLACE SOUTHCLEARWATER, FL 33755USCLEARWATER, FL 33759US

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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:TRIANGLE PROPERTY HOLDINGS LLCName:POLLACK, RONALD JAddress:305 N FT HARRISON AVEAddress:1862 MCCAULEY ROADCity-St-Zip:CLEARWATER, FL 33755City-St-Zip:CLEARWATER, FL 33765

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: RONALD POLLACK MGR 04/30/2009