2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030432

Entity Name: HARRISON-JONES PROPERTIES, LLC

US

Apr 28, 2011 Secretary of State

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

1862 MCCAULEY ROAD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

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, BENJAMIN POLLACK, RONALD 2852 CHÉLSEA PLACE SOUTH 1862 MCCAULEY ROAD CLEARWATER, FL 33759 CLEARWATER, FL 33765 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: RONALD POLLACK 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

POLLACK, RONALD J Name: Address: 1862 MCCAULEY ROAD City-St-Zip: CLEARWATER, FL 33765

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: RONALD J POLLACK **MGR** 04/28/2011