

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041610

FILED  
May 16, 2006  
Secretary of State

**Entity Name:** HARRIS AVENUE HOLDINGS, LLC

**Current Principal Place of Business:**

17001CAPTIVA DRIVE  
CAPTIVA, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

315 HARRIS AVENUE  
CLARENDON HILLS, IL 60514

**New Mailing Address:**

**FEI Number:** 12-3566483      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CAPITAL CONNECTIONS , INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301 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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

**Title:** MGRM      ( ) Delete  
**Name:** LANIGAN, MICHAEL P  
**Address:** 315 HARRIS AVENUE  
**City-St-Zip:** CLARENDON HILLS, IL 60514

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL P LANIGAN

SOLE

05/16/2006

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