

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041610

FILED
Mar 05, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY
STE. B
SANIBEL, FL 33957 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: DAVID M. PLATT

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: MICHAEL P LANIGAN

MRGM

03/05/2009

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