

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000041610

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

**FILED**  
**Sep 14, 2012**  
**Secretary of State**

**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:**

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

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

HF REGISTERED AGENTS, LLC  
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 FOR HFRA

09/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: MICHAEL LANIGAN

MGRM

09/14/2012

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