

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071947

FILED
Jul 07, 2005
Secretary of State

Entity Name: PARK HARRISON INVESTMENTS, LLC

Current Principal Place of Business:

20 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Principal Place of Business:

201 W CANTON AVE
SUITE 275
WINTER PARK, FL 32789

Current Mailing Address:

201 W CANTON AVE
SUITE 275
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HARDING, ROBERT L
Address: 20 NORTH EOLA DRIVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REESE, ROBERT B JR
Address: 201 W CANTON AVE, SUITE 275
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT B REESE JR. MGR 07/07/2005

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