2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000071947

1. Entity Name

PARK HARRISON INVESTMENTS, LLC



FILED
May 01, 2008 08:00 AN
Secretary of State

Principal Place of Business

222 W. COMSTOCK AVE. SUITE 115

WINTER PARK, FL 32789

Mailing Address

P.O. BOX 478

WINTER PARK, FL 32790



DO NOT WRITE IN THIS SPACE

04232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1709237

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

| | | IN THIS STAGE |
|--|---|---|
| 8. 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. I am familiar with, and accept the obligations of registered agent | | |
| SIGNATURE | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP | MANAGING MEMBERS/MANAGERS MGR MCCOSKEY, TIM 222 W COMSTOCK AVE, SUITE 115 WINTER PARK, FL 32789 | U00000941853 05/28/08-80121-023 138.75 |
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| TITLE NAME | |] |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: Jim McCOS Key

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #