

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074665

FILED
Apr 30, 2005
Secretary of State

Entity Name: HARRIS AND ALMONTE HOLDINGS, LLC

Current Principal Place of Business:

714 SOUTH STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

714 SOUTH STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-1855946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS ROAD PH-8
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: HARRIS, CLAUDE F TRUSTEE
Address: 714 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: ALMONTE, PAUL TRUSTEE
Address: 714 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: PRES () Change (X) Addition
Name: ALMONTE, PAUL A
Address: 1621 WASHINGTON ST
City-St-Zip: KEY WEST, FL 33040

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: PAUL ALMONTE

PRES

04/30/2005

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