2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

May 05, 2008 8:00 am Secretary of State **DOCUMENT # L04000075490** 05-05-2008 90041 037 ***138.75 1. Entity Name HARRIS LAKE INVESTORS, LLC Principal Place of Business 00033314 Mailing Address 164 NW MADISON ST PO BOX 3659 STE_102 LAKE CITY, FL 32056 US LAKÉ CITY, FL 32055 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2806 W US90 Suite, Apt. #, etc Suite, Apt. #, etc. 04292008 Chg-LLC CR2E083 (12/06) DUITE City & State City & State 4. FEI Number Applied For 20-1758904 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRAPPS, DANIEL D 164 NW MADISON ST Box Number is Not Acceptable) STE 102 LAKE CITY, FL 32055 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change Addition NAME CRAPPS, DANIEL PO BOX 3659 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32056 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATION

FILED