

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080271

FILED
May 11, 2009
Secretary of State

Entity Name: HARRIS ENTERPRISE, LLC

Current Principal Place of Business:

9346 HWY 20 W
FREEPORT, FL 32439 US

New Principal Place of Business:

328 MARGARET BLVD
DEFUNAK SPGS, FL 32433 US

Current Mailing Address:

P. O. BOX 275
FREEPORT, FL 32439 US

New Mailing Address:

328 MARGARET BLVD
DEFUNAK SPGS, FL 32433 US

FEI Number: 20-1843791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, BRANT D
9346 HWY 20 W
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

HARRIS, BRANT D
328 MARGARET BLVD
DEFUNIAK SPGS, FL 32433 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: HARRIS BRANT DEAN

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, BRANT D
Address: 9346 HWY 20 W
City-St-Zip: FREEPORT, FL 32439 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, BRANT D
Address: 328 MARGARET BLVD
City-St-Zip: DEFUNIAK SPGS, FL 32433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRIS BRANT DEAN

MGR

05/11/2009

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