

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005995

FILED
May 06, 2008
Secretary of State

Entity Name: HARRISON MADDOX INV. LLC

Current Principal Place of Business:

1165 LAKE LOWERY RD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1165 LAKE LOWERY RD
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3570967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MADDOX, M
1165 LAKE LOWERY RD
HAINES CITY, FL 33844 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRISON, J
Address: 17353 COUNTY RD H J
City-St-Zip: WAUESON, OH 43567

Title: MGR () Delete
Name: MADDOX, M
Address: 1165 LAKE LOWERY RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

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

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

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: MELINDA K MADDOX

MGR

05/06/2008

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