

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005995

Entity Name: HARRISON MADDOX INV. LLC

FILED
Mar 29, 2011
Secretary of State

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)

Name and Address of Current Registered Agent:

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

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

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

I hereby 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: M MADDOX

MGR

03/29/2011

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