

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048417

FILED
Apr 25, 2006
Secretary of State

Entity Name: HARRIS AND PARTNERS INVESTMENT GROUP, LLC

Current Principal Place of Business:

5101 SW 115TH STREET RD.
OCALA, FL 34476

New Principal Place of Business:

3405 NW 79TH AVENUE ROAD
OCALA, FL 34482

Current Mailing Address:

5101 SW 115TH STREET RD.
OCALA, FL 34476

New Mailing Address:

3405 NW 79TH AVENUE ROAD
OCALA, FL 34482

FEI Number: 20-2847317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JOHN S
121 NW 3RD STREET
OCALA, FL 34475 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: HARRIS, JASON
Address: 3045 NW 79TH AVENUE ROAD
City-St-Zip: Ocala, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON HARRIS

D

04/25/2006

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