

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052190

Entity Name: IRENE HARRIS FAMILY, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1462 LA COSTA DRIVE EAST
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

332 PALM BOULEVARD
WESTON, FL 33326 US

Current Mailing Address:

1462 LA COSTA DRIVE EAST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

332 PALM BOULEVARD
WESTON, FL 33326 US

FEI Number: 20-2899762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: MGRM () Delete
Name: HARRIS, IRENE R
Address: 1462 LA COSTA DRIVE EAST
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, IRENE R
Address: 332 PALM BLVD
City-St-Zip: WESTON, FL 33326 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: IRENE R. HARRIS

MGRM

01/14/2008

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