

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058576

FILED  
Mar 25, 2009  
Secretary of State

**Entity Name:** THE HARRIS GROUP & ASSOCIATES, LLC

**Current Principal Place of Business:**

7142 QUEENS PALM CIRCLE  
SARASOTA, FL 34243

**New Principal Place of Business:**

4710 47TH WAY  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

7142 QUEENS PALM CIRCLE  
SARASOTA, FL 34243

**New Mailing Address:**

4710 47TH WAY  
WEST PALM BEACH, FL 33407

**FEI Number:** 20-2990752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HARRIS, JOANN  
205 GOLDEN GATE POINT  
SUITE 302  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

HARRIS, JOANN  
4710 47TH WAY  
WEST PALM BEACH, FL 33407 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: JOANN HARRIS

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HARRIS, JOANN  
Address: 205 GOLDEN GATE POINT - SUITE 302  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HARRIS, JOANN  
Address: 4710 47TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOANN HARRIS

MGR

03/25/2009

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