

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058576

FILED
Aug 26, 2010
Secretary of State

Entity Name: THE HARRIS GROUP & ASSOCIATES, LLC

Current Principal Place of Business:

4710 47TH WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

10141 MADDOX LANE
103
BONITA SPRINGS, FL 34135

Current Mailing Address:

4710 47TH WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

10141 MADDOX LANE
103
BONITA SPRINGS, FL 34135

FEI Number: 20-2990752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRIS, JOANN
10141 MADDOX LANE
103
BONITA SPRINGS, FL 34135 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: _____

08/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, JOANN
Address: 10141 MADDOX LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOANN HARRIS

MGR

08/26/2010

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