

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076411

FILED  
Jan 28, 2007  
Secretary of State

Entity Name: HARRISON PROPERTIES, LLC

## Current Principal Place of Business:

1501 GRASSLANDS BLVD.  
UNIT 44  
LAKELAND, FL 33803

## New Principal Place of Business:

2465 LAUREL GLEN DRIVE  
LAKELAND, FL 33803

## Current Mailing Address:

1501 GRASSLANDS BLVD.  
UNIT 44  
LAKELAND, FL 33803

## New Mailing Address:

2465 LAUREL GLEN DRIVE  
LAKELAND, FL 33803

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, DENNIS O  
1501 GRASSLANDS BLVD. #44  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

HARRISON, DENNIS O  
2465 LAUREL GLEN DRIVE  
LAKELAND, FL 33803 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:

01/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARRISON, DENNIS  
Address: 1501 GRASSLANDS BLVD., UNIT 44  
City-St-Zip: LAKELAND, FL 33803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARRISON, DENNIS O  
Address: 2465 LAUREL GLEN DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: MGRM ( ) Change (X) Addition  
Name: HARRISON, DENNIS O JR.  
Address: 2570 LAUREL GLEN DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: MGRM ( ) Change (X) Addition  
Name: HARRISON, DARREN L  
Address: 5299 STONE OAKS DRIVE  
City-St-Zip: LAKELAND, FL 33811

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: DENNIS O. HARRISON

MGRM

01/28/2007

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