

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076411

FILED
Apr 16, 2009
Secretary of State

Entity Name: HARRISON PROPERTIES, LLC

Current Principal Place of Business:

2465 LAUREL GLEN DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2465 LAUREL GLEN DRIVE
LAKELAND, FL 33803

New Mailing Address:

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
2465 LAUREL GLEN DRIVE
LAKELAND, FL 33803 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: HARRISON, DENNIS O
Address: 2465 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33803

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS O. HARRISON MGRM 04/16/2009

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