2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076411

Entity Name: HARRISON PROPERTIES, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2465 LAUREL GLEN DRIVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2465 LAUREL GLEN DRIVE 2145 E. EDGEWOOD DR. LAKELAND, FL 33803 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

Title: MGRM

Name: HARRISON, DARREN L Address: 5299 STONE OAKS DRIVE City-St-Zip: LAKELAND, FL 33811

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 Statues.

SIGNATURE: DARREN HARRISON VP 01/13/2010