

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: FORT HARRISON INVESTMENTS, LLC

Current Principal Place of Business:

16633 IVY LAKE DR.
ODESSA, FL 33556 US

New Principal Place of Business:

37221 MERIDIAN AVENUE
DADE CITY, FL 33525 US

Current Mailing Address:

16633 IVY LAKE DR.
ODESSA, FL 33556 US

New Mailing Address:

PO BOX 274083
TAMPA, FL 33688 US

FEI Number: 20-3413309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G ESQ
JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PATEL, SACHIN
3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 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: SACHIN PATEL

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, MILI D
Address: PO BOX 274083
City-St-Zip: TAMPA, FL 33688 US

Title: MGR
Name: PATEL, SACHIN
Address: PO BOX 274083
City-St-Zip: TAMPA, FL 33688 US

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: SACHIN PATEL

MGR

04/18/2011

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