

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080902

FILED
Jan 11, 2009
Secretary of State

Entity Name: HARRISON PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3783 HUNT CLUB ROAD
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3783 HUNT CLUB ROAD
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-3469580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ALAN
3783 HUNT CLUB ROAD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HARRISON, KAYTE P
3783 HUNT CLUB ROAD
JACKSONVILLE, FL 32224 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: KAYTE HARRISON

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRISON, ALAN
Address: 3783 HUNT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: HARRISON, PEARL K
Address: 3783 HUNT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: HARRISON, JEFF
Address: 820 RITA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: HARRISON, SUSAN
Address: 820 RITA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

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:

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: KAYTE HARRISON

MGR

01/11/2009

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