2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080902

Entity Name: HARRISON PROPERTY HOLDINGS, LLC

US

FILED Jan 14, 2010 Secretary of State

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

3783 HUNT CLUB ROAD JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3783 HUNT CLUB ROAD JACKSONVILLE, FL 32224

FEI Number: 20-3469580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: MGR

 Name:
 HARRISON, ALAN B

 Address:
 3783 HUNT CLUB ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: MGR

 Name:
 HARRISON, KAYTE P

 Address:
 3783 HUNT CLUB ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: MGR

Name: HARRISON, JEFF

Address: 432 OCEAN GROVE CIRCLE City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR

Name: HARRISON, SUSAN

Address: 432 OCEAN GROVE CIRCLE City-St-Zip: ST. AUGUSTINE, FL 32080

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: KAYTE HARRISON MGR 01/14/2010