2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004132

Entity Name: HARROD FAMILY, LLC

FILED Apr 27, 2011 Secretary of State

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

5205 ROWE TRAIL PACE, FL 32571

Current Mailing Address: New Mailing Address:

5205 ROWE TRAIL PACE, FL 32571

FEI Number: 20-5091891 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:

HARROD, STEVE 5205 ROWE TRAIL PACE, FL 325719535 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:
 HARROD, PAM

 Address:
 5205 ROWE TRAIL

 City-St-Zip:
 PACE, FL 325719535 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 Statues.

SIGNATURE: PAM HARROD MGRM 04/27/2011