

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027874

FILED
Apr 17, 2012
Secretary of State

Entity Name: HARRIS, HOOKER & HUBER, LLC

Current Principal Place of Business:

5511 HANSEL AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5511 HANSEL AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-4514209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIOKER, DOUGLAS P
5511 HANSEL AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HOOKER, DOUGLAS P
5511 HANSEL AVE
ORLANDO, FL 32809 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: DOUGLAS P. HOOKER

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOKER, DOUGLAS P
Address: 5511 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: MGR
Name: HUBER, DONALD M
Address: 5511 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: MGR
Name: FOX, JAMES R
Address: 5511 HANSEL AVE.
City-St-Zip: ORLANDO, FL 32809

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: DOUGLAS P. HOOKER

MGR

04/17/2012

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