

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029171

FILED
Jan 30, 2011
Secretary of State

Entity Name: HARRIS LAND MANAGEMENT & FARM CARE, LLC

Current Principal Place of Business:

% JAMES C. HARRIS
15324 TANGELO BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

% JAMES C. HARRIS
15324 TANGELO BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 57-1232334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES C
15324 TANGELO BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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: HARRIS, JAMES C
Address: 15324 TANGELO BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES C HARRIS

MGRM

01/30/2011

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