2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2007
Secretary of State

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Entity Name: HARRIS DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

11782 WORDSWORTH COURT
JACKSONVILLE, FL 32223

New Principal Place of Business:

8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217

Current Mailing Address:

11782 WORDSWORTH COURT
JACKSONVILLE, FL 32223

New Mailing Address:

8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217

FEI Number: 20-4720103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE
SUITE 200
PONTE VEDRA BEACH, FL 32082 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: MGR ( ) Delete
Name: HARRIS, KELLY F
Address: 11782 WORDSWORTH COURT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HARRIS, KELLY F
Address: 8823 SAN JOSE BLVD. SUITE 206
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY HARRIS MGR 04/09/2007

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