2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038067

FILED
Feb 24, 2011
Secretary of State

Entity Name: HARRIS DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARRIS, KELLY
8823 SAN JOSE BLVD.
SUITE 206
JACKSONVILLE, FL 32217 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
Name: HARRIS, KELLY F
Address: 8823 SAN JOSE BLVD. SUITE 206
City-St-Zip: JACKSONVILLE, FL 32217

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: KELLY F.HARRIS MGR 02/24/2011

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