2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052087

Entity Name: DIRTY HARRY, LLC

FILED Mar 24, 2009 Secretary of State

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

6515 SOUTHERN BLVD.

WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

13245 COMPTON ROAD LOXAHATCHEE, FL 334704715 US

FEI Number: 20-4908783 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:

DAVIS, RICHARD T 901 N. OLIVE AVENUE WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURPHY, HAROLD
 Name:

 Address:
 13245 COMPTON ROAD
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 334704715 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD MURPHY MGRM 03/24/2009