

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 30, 2008  
Secretary of State**

DOCUMENT# L06000078719

Entity Name: HARRIS USA HOLDINGS, LLC

**Current Principal Place of Business:**

4010 GREEN TREE AVE.  
SARASOTA, FL 34233 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 18862  
SARASOTA, FL 34276

**New Mailing Address:**

PO BOX 18862  
SARASOTA, FL 34276 US

FEI Number: 20-5489703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VOIGT, STEPHEN F  
2042 BEE RIDGE ROAD  
SARASOTA, FL 34239 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 ( ) Delete  
Name: HARRIS, IAN W  
Address: 4010 GREEN TREE AVE  
City-St-Zip: SARASOTA, FL 34233 UK

Title: MGRM ( ) Delete  
Name: HARRIS, VIVIEN M  
Address: 4010 GREEN TREE AVE  
City-St-Zip: SARASOTA, FL 34233 UK

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HARRIS, IAN W  
Address: 4010 GREEN TREE AVE  
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM (X) Change ( ) Addition  
Name: HARRIS, VIVIEN M  
Address: 4010 GREEN TREE AVE  
City-St-Zip: SARASOTA, FL 34233 US

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: VIVIEN M HARRIS

MGRM

01/30/2008

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