

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2009
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 US

New Mailing Address:

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 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VIVIEN M HARRIS

MGRM

02/04/2009

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