

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083301

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: HARRIS & WOOD PROPERTIES, LLC

**Current Principal Place of Business:**

1030 SOUTH FEDERAL HIGHWAY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1030 SOUTH FEDERAL HIGHWAY  
LAKE WORTH, FL 33460

**New Mailing Address:**

7111 PINE TREE LANE  
WEST PALM BEACH, FL 33406

FEI Number: 20-5479145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WOOD, GARRY  
1030 SOUTH FEDERAL HIGHWAY  
LAKE WORTH, FL 33460      US

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

WOOD, GARRY  
7111 PINE TREE LANE  
WEST PALM BEACH, FL 33406      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: GARRY WOOD

07/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WOOD, GARRY  
Address: 1030 SOUTH FEDERAL HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM      ( ) Delete  
Name: HARRIS, LAMONTE  
Address: 1030 SOUTH FEDERAL HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: WOOD, GARRY  
Address: 7111 PINE TREE LANE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM      (X) Change      ( ) Addition  
Name: HARRIS, LAMONT  
Address: 1030 SOUTH FEDERAL HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

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: GARRY WOOD

MGRM

07/11/2008

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