

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108115

FILED
Jan 15, 2008
Secretary of State

Entity Name: R F HARRIS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

28397 ALTESSA WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

28397 ALTESSA WAY
BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAND FINANCIAL SERVICES, INC.
12853 BANYAN CREEK DR
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HARRIS, RUSSEL F
28397 ALTESSA WAY
BONITA SPRINGS, FL 34134 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: RUSSEL F. HARRIS

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 1031 REVERSE EXCHANG, E COMPANY, LLC
Address: 12853 BANYAN CREEK DR.
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, RUSSEL F MGRM
Address: 28397 ALTESSA WAY
City-St-Zip: BONITA SPRINGS, FL 34135 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: RUSSEL F. HARRIS

MGRM

01/15/2008

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