2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2007
Secretary of State

DOCUMENT# L06000109566

Entity Name: P J HARRIS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

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 DRIVE
FORT MYERS, FL 33908 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: 1031 REVERSE EXCHANG, E COMPANY, LLC
Address: 12853 BANYAN CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID A. OWENS RA 02/28/2007

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