2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024184

FILED Apr 28, 2011 Secretary of State

Entity Name: HARRIS & HOLMES GENERAL CONTRACTORS & CONSTRUCTION LLC

Current Principal Place of Business: New Principal Place of Business:

9575 NAVARRE PKWY NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

6933 ELLIOTS GIN LN NAVARRE, FL 32566

FEI Number: 20-8863839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRIS, MICHAEL SR 6933 ELLIOTS GIN LN NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRIS, MICHAEL SR Address: 6933 ELLIOTS GIN LN City-St-Zip: NAVARRE, FL 32566

I hereby 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 Statues.

SIGNATURE: MICHAEL HARRIS MGR 04/28/2011