2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072301

Entity Name: HARRISON CREEK LLC

FILED May 04, 2010 Secretary of State

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

1186 PONTE VEDRA BLVD. 841 BAYTREE LANE

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

1186 PONTE VEDRA BLVD. 841 BAYTREE LANE

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 58-2665409 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: Name and Address of New Registered Agent:

MERRITT, MATHEW H
1186 PONTE VEDRA BLVD.

MERRITT, MATHEW H
841 BAYTREE LANE

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: MATTHEW H MERRITT 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MERRITT, MATHEW H Address: 841 BAYTREE LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

Name: NEWTON, RICHARD A Address: 15 MUSCOGEE WAY City-St-Zip: ATLANTA, GA 30305

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: MATTHEW H MERRITT MGRM 05/04/2010