2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031827

Entity Name: D. HARRIS INVESTMENTS, LLC

FILED Feb 01, 2009 Secretary of State

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

2381 SW RACQUEST CLUB DRIVE 2381 SW RACQUET CLUB DRIVE PALM CITY, FL 34990

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

2381 SW RACQUEST CLUB DRIVE 2381 SW RACQUET CLUB DRIVE

PALM CITY, FL 34990 PALM CITY, FL 34990

FEI Number: 26-2432813 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, DAVID 2381 SW RACQUEST CLUB DRIVE

HARRIS, DAVID 2381 SW RACQUET CLUB DRIVE PALM CITY, FL 34990 PALM CITY, FL 34990

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: 02/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

HARRIS, DAVID Name: Name:

Address: Address: 2381 SW RACQUET CLUB DRIVE

City-St-Zip: City-St-Zip: PALM CITY, FL 34990

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: DAVID HARRIS 02/01/2009