

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055389

FILED
Mar 26, 2010
Secretary of State

Entity Name: HARRIS-TILLY, LLC

Current Principal Place of Business:

1965 SAPPHIRE LANE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

1965 SAPPHIRE LANE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 26-2739434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLY, JASON C
1965 SAPPHIRE LANE
CLEARWATER, FL 33760 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: MGR
Name: TILLY, JASON C
Address: 1965 SAPPHIRE LANE
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGR
Name: HARRIS, TIMOTHY J
Address: 320 ISLAND WAY DR #504
City-St-Zip: CLEARWATER, FL 33767 US

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 Statutes.

SIGNATURE: TIM HARRIS

MGR

03/26/2010

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