

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086395

FILED
Feb 16, 2010
Secretary of State

Entity Name: HARRISON & HARRISON BUSINESS SERVICES, LLC

Current Principal Place of Business:

2320 S.W. 99TH WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2320 S.W. 99TH WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-3350632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LATOYA Y MS
2320 SW 99TH WAY
MIRAMAR, FL 33025 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: HARRISON, LATOYA
Address: 2320 S.W. 99TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: HARRISON, MELLISA
Address: 2320 S.W. 99TH WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MS
Name: HARRISON, LATOYA
Address: 2320 S.W. 99TH WAY
City-St-Zip: MIRAMAR, FL 33025

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: MELLISA HARRISON

MS

02/16/2010

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