

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114867

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE HARRISON COMPANY, L.L.C.

Current Principal Place of Business:

14880 INNERARITY POINT RD.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

13430 GULF BEACH HWY,
BOX 74
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 26-3998520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, WILLIAM S
13430 GULF BEACH HWY,
BOX 74
PENSACOLA, FL 32507 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, WILLIAM S
Address: 13430 GULF BEACH HWY, BOX 74
City-St-Zip: PENSACOLA, FL 32507

Title: MGR
Name: HARRISON, THERESA L
Address: 13430 GULF BEACH HWY, BOX 74
City-St-Zip: PENSACOLA, FL 32507

Title: MGR
Name: HARRISON, BRIAN C
Address: 3319 WYMAN RD
City-St-Zip: FAYETTEVILLE, AR 72701

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: WILLIAM SHAWN HARRISON

MGR

02/16/2011

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