

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114867

FILED
Apr 10, 2012
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:

14880 INNERARITY POINT RD.
PENSACOLA, FL 32507

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:

HARRISON, WILLIAM S
14880 INNERARITY POINT RD
PENSACOLA, FL 32507 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRISON, WILLIAM S
Address: 14880 INNERARITY POINT RD
City-St-Zip: PENSACOLA, FL 32507

Title: MGR
Name: HARRISON, THERESA L
Address: 14880 INNERARITY POINT RD
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

04/10/2012

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