

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116633

FILED
Apr 26, 2012
Secretary of State

Entity Name: HARRIS & SONS LLC

Current Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3347
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-3922493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY R.A.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: HARRIS, LAMONT
Address: P.O. BOX 3347
City-St-Zip: PALM BEACH, FL 33480 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: LAMONT HARRIS

MGR

04/26/2012

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