2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019894

FILED
May 13, 2010
Secretary of State

Entity Name: HARRIS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

9 HARBOUR GREEN DR.
KEY LARGO, FL 33037 US

New Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
SUITE 491
BOCA RATON, FL 33431 US

Current Mailing Address:

9 HARBOUR GREEN DR.
KEY LARGO, FL 33037 US

New Mailing Address:

2234 NORTH FEDERAL HIGHWAY
SUITE 491
BOCA RATON, FL 33431 US

FEI Number: 26-4380670 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAST, JAMES
1612 EAST LAKE DR.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HARRIS, JOSEPH
2234 N. FEDERAL HIGHWAY
SUITE 491
BOCA RATON, FL 33431 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: JOSEPH HARRIS 05/13/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, LINDA
Address: 2234 N FEDERAL HIGHWAY, SUITE 491
City-St-Zip: BOCA RATON, FL 33431 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 Statues.

SIGNATURE: LINDA K HARRIS MRGM 05/13/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date