

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019894

FILED
Feb 11, 2011
Secretary of State

Entity Name: HARRIS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

127 NW 13 STREET
SUITE 6
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4380670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRIS, JOSEPH
2234 N. FEDERAL HIGHWAY
SUITE 491
BOCA RATON, FL 33431 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: 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 Statutes.

SIGNATURE: LINDA HARRIS

MGRM

02/11/2011

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