

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002796

FILED
Sep 27, 2012
Secretary of State

Entity Name: HARRIS FAMILY HOLDINGS, LLC

Current Principal Place of Business:

174 WATERCOLOR WAY
#329
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

174 WATERCOLOR WAY
#329
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5410 E. COUNTY HWY. 30A
SUITE 204
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5410 E. COUNTY HWY. 30A
SUITE 204
SANTA ROSA BEACH, FL 32459

FEI Number: 30-0598331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HIGHWAY 30-A, SUTIE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

FRANKLIN H. WATSON, P.A.
5410 E. COUNTY HIGHWAY 30-A, SUTIE 201
SEAGROVE BEACH, FL 32459 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:

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARTON, PETER J
Address: 5410 E. COUNTY HWY. 30A, SUITE 204
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PETER J. BARTON

MGR

09/27/2012

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