

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007007

FILED
Mar 11, 2011
Secretary of State

Entity Name: HARRIS & STUTCHIN PROFESSIONAL LIMITED COMPANY

Current Principal Place of Business:

1375 JACKSON STREET, SUITE 202
FORT MYERS, FL 33901

New Principal Place of Business:

1375 JACKSON STREET
SUITE 202
FORT MYERS, FL 33901

Current Mailing Address:

1375 JACKSON STREET, SUITE 202
FORT MYERS, FL 33901

New Mailing Address:

1375 JACKSON STREET
SUITE 202
FORT MYERS, FL 33901

FEI Number: 27-1805667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STUTCHIN, BURT H
1375 JACKSON STREET
SUITE 202
FORT MYERS, FL 33901 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: BURT H. STUTCHIN

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, CHARLES M
Address: 1375 JACKSON STREET, SUITE 202
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: STUCHIN, BURT H
Address: 1375 JACKSON STREET, SUITE 202
City-St-Zip: FORT MYERS, FL 33901

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: BURT H. STUTCHIN

MGR

03/11/2011

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