2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018181

Entity Name: B.A. HARRIS & ASSOCIATES, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10228 NW 63RD DRIVE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

10228 NW 63RD DRIVE PARKLAND, FL 33076

FEI Number: 27-1931107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US
DENTON, DEBRA
10228 NW 63RD DRIVE
PARKLAND, FL 33076 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: DEBRA DENTON 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DENTON, DEBRA
Address: 10228 NW 63RD DRIVE
City-St-Zip: PARKLAND, FL 33076

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: DEBRA DENTON MGRM 04/29/2011