2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078404

Entity Name: HARRISON MEYER, LLC

FILED Mar 12, 2011 Secretary of State

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

12912 PINEFOREST WAY W 25400 US HWY 19 N LARGO, FL 33773 SUITE 205

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

12912 PINEFOREST WAY W LARGO, FL 33773

FEI Number: 27-3282694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARRISON, IAN 12912 PINEFOREST WAY W LARGO, FL 33773 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRISON, IAN

Address: 12912 PINEFOREST WAY W City-St-Zip: LARGO, FL 33773 US

Title: MGR

Name: MEYER, JOANN S

Address: 12912 PINEFOREST WAY W City-St-Zip: LARGO, FL 33773 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: IAN HARRISON MGRM 03/12/2011