2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100700

Entity Name: C.E.HARRIS ENTERPRICES LLC

FILED Aug 22, 2011 Secretary of State

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

1022 NORTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

1022 NORTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 US

FEI Number: 36-4677868 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:

HARRIS, CHRISTOPHER E 1022 NOTHFEDERAL HIGWAY BOYNTON BEACH, FL 33435 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: MGR

Name: HARRIS, CHRISTOPHER E
Address: 1022 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 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: CHRISTOPHER EHARRIS MGR 08/22/2011