

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107050

FILED
Mar 29, 2011
Secretary of State

Entity Name: HARRISBURG ROAD HOLDINGS, LLC

Current Principal Place of Business:

1405 46TH AVENUE NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

1405 46TH AVENUE NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 45-1201542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOYLE, MICHAEL J
1405 46TH AVENUE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: BOYLE, MICHAEL J
Address: 1405 46TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGRM
Name: BOYLE, KELLY M
Address: 3209 ALBANY STREET
City-St-Zip: SCHENECTADY, NY 12304 US

Title: MGRM
Name: SHAREEF, DARA
Address: 1273 HAWTHORN ROAD
City-St-Zip: NISKAYUNA, NY 12309 US

Title: MGRM
Name: BOYLE SHAREEF, KIMBERLY
Address: 1273 HAWTHORN ROAD
City-St-Zip: NISKAYUNA, NY 12309 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 Statutes.

SIGNATURE: MICHAEL BOYLE

MGRM

03/29/2011

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