2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107050

Entity Name: HARRISBURG ROAD HOLDINGS, LLC

FILED Apr 03, 2012 Secretary of State

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

1405 46TH AVENUE NE

ST. PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

1405 46TH AVENUE NE

ST. PETERSBURG, FL 33703 US

FEI Number: 45-1201542 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:

BOYLE, MICHAEL J 1405 46TH AVENUE NE

ST. PETERSBURG, FL 33703 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: 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 Statues.

SIGNATURE: MICHAEL BOYLE MGRM 04/03/2012