

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093804

FILED
Mar 27, 2012
Secretary of State

Entity Name: W FRANKLIN HARRIS INVESTMENTS, LLC

Current Principal Place of Business:

130 ELMWOOD AVE.
PONCA CITY, OK 74601 US

New Principal Place of Business:

3501 FAIRWAY FOREST DR.
PALM HARBOR, FL 34685 US

Current Mailing Address:

130 ELMWOOD AVE.
PONCA CITY, OK 74601 US

New Mailing Address:

3501 FAIRWAY FOREST DR.
PALM HARBOR, FL 34685 US

FEI Number: 45-3007474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM F JR
3501 FAIRWAY FOREST DR.
PALM HARBOR, FL 34685 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: WILLIAM F. HARRIS, JR.

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, WILLIAM F JR
Address: 3501 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM
Name: WILLIAM FRANKLIN HARRIS, JR. IRA
Address: 3501 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685 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: WILLIAM F. HARRIS, JR.

MGR

03/27/2012

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