

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000509

FILED
Feb 01, 2010
Secretary of State

Entity Name: HARRISON CONSTRUCTION & PAINTING, L.L.C.

Current Principal Place of Business:

127 TENTH AVE
INDIALNTIC, FL 32903

New Principal Place of Business:

8552 SE SOUNDINGS PL
HOBE SOUND, FL 33455

Current Mailing Address:

127 TENTH AVE
INDIALANTIC, FL 32903

New Mailing Address:

8552 SE SOUNDINGS PL
HOBE SOUND, FL 33455

FEI Number: 22-3439232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LINDA B
127 TENTH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

HARRISON, LINDA B
8552 SE SOUNDINGS PL
HOBE SOUND, FL 33455 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:

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRISON, CHARLES G JR
Address: 8552 SE SOUNDINGS PL
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: HARRISON, LINDA B
Address: 8552 SE SOUNDINGS PL
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: HARRISON, JEFFREY
Address: 8552 SE SOUNDINGS PL
City-St-Zip: HOBE SOUND, FL 33455

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: CHARLES HARRISON

MGRM

02/01/2010

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