

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000389

Entity Name: HARRIS & FORD, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9307 E. 56TH ST.
INDIANAPOLIS, IN 46216

New Principal Place of Business:

Current Mailing Address:

9307 E. 56TH ST.
INDIANAPOLIS, IN 46216

New Mailing Address:

FEI Number: 35-1909612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ED
731 MILLS ESTATE PLACE
OVIEDO, FL 32766 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 () Delete
Name: HARRIS, TIMOTHY M
Address: 9307 E. 56TH ST.
City-St-Zip: INDIANAPOLIS, IN 46216

Title: MGR () Delete
Name: WALTERS, ED
Address: 731 MILLS ESTATE PLACE
City-St-Zip: OVIEDO, FL 32766

Title: MGRM () Delete
Name: FORD, JOSEPH E
Address: 9307 E. 56TH ST.
City-St-Zip: INDIANAPOLIS, IN 46216

Title: MGRM () Delete
Name: LAMOTHE, CHRISTOPHER P
Address: 9307 E. 56TH ST.
City-St-Zip: INDIANAPOLIS, IN 46216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY HARRIS

PRES

04/30/2009

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