

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000389

Entity Name: HARRIS & FORD, LLC

FILED
Apr 28, 2011
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
Name: HARRIS, TIMOTHY M
Address: 9307 E. 56TH ST.
City-St-Zip: INDIANAPOLIS, IN 46216

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

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

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

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: TIMOTHY HARRIS

TMH

04/28/2011

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