

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032332

Entity Name: HARRIS CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

1701 E. ATLANTIC BLVD, STE. 4
POMPANO BEACH, FL 33060

Current Mailing Address:

1701 E. ATLANTIC BLVD, STE. 4
POMPANO BEACH, FL 33060

FEI Number: 26-2383553

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRIS, BENJAMIN J
1701 E. ATLANTIC BLVD, STE. 4
POMPANO BEACH, FL 33060 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

Authorized Person(s) Detail :

Title MGRM
Name HARRIS, LINDSEY M
Address 1701 E. ATLANTIC BLVD, STE. 4
City-State-Zip: POMPANO BEACH FL 33060

Title MGRM
Name HARRIS, BENJAMIN J
Address 1701 E. ATLANTIC BLVD, STE. 4
City-State-Zip: POMPANO BEACH FL 33060

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN JACOB HARRIS

CEO

03/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date