2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009175

Entity Name: HARRELL & STINE LLC

Current Principal Place of Business:

FILED Jan 16, 2009 Secretary of State

1821 CYPRESS POINT ROAD OCALA, FL 34472 US

Current Mailing Address:

New Mailing Address:

New Principal Place of Business:

PO BOX 832073 PO BOX 772842 OCALA, FL 34483 US OCALA, FL 34477 US

FEI Number: 26-1821557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STINE, JAMES R 1821 CYPRESS POINT RD OCALA, FL 34472 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STINE, JAMES R
 Name:

 Address:
 1821 CYPRESS POINT RD
 Address:

 City-St-Zip:
 OCALA, FL 34472 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRELL, TOMMY A
 Name:

 Address:
 1821 CYPRESS POINT RD
 Address:

 City-St-Zip:
 OCALA, FL 34472 US
 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: JAMES R STINE MGRM 01/16/2009