

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000850

FILED
Feb 16, 2010
Secretary of State

Entity Name: HARVEY W. AUSTIN & ASSOCIATES, LLC

Current Principal Place of Business:

35 BOATSWAIN DRIVE
BERLIN, MD 21811

New Principal Place of Business:

Current Mailing Address:

PO BOX 1470
BERLIN, MD 21811

New Mailing Address:

FEI Number: 04-3783836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: TOLLIVER, ELLEN J
Address: 35 BOATSWAIN DRIVE
City-St-Zip: BERLIN, MD 21811

Title: MGRM
Name: AUSTIN, HARVEY W
Address: 35 BOATSWAIN DRIVE
City-St-Zip: BERLIN, MD 21811

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: ELLEN J TOLLIVER

MGRM

02/16/2010

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