

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005248

FILED
May 01, 2009
Secretary of State

Entity Name: WARNER HARRELL PLANTATION, L.L.C.

Current Principal Place of Business:

14720 40TH ST
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

14720 40TH ST
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-3567659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRELL, C.W. R
14744 40TH STREET
LIVE OAK, FL 32060 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:

Title: MGRM () Delete
Name: HARRELL, C.W. R
Address: 14744 40TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: MGRM () Delete
Name: HARRELL, CURTIS R
Address: 18359 24TH ST.
City-St-Zip: LIVE OAK, FL 32060

Title: MGRM () Delete
Name: HARRELL, MATTHEW W
Address: 5467 173RD PL
City-St-Zip: LIVE OAK, FL 32060

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:

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: CURTIS R. HARRELL

MGR

05/01/2009

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