

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005248

FILED
May 10, 2010
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 ()

Name and Address of Current Registered Agent:

HARRELL, C.W. R
14744 40TH STREET
LIVE OAK, FL 32060 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: HARRELL, C.W. R
Address: 14744 40TH STREET
City-St-Zip: LIVE OAK, FL 32060

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

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

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: CURTIS R. HARRELL

MGR

05/10/2010

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