2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# L01000020004

Entity Name: HARRIET G. COVERSTON, LLC

Current Principal Place of Business:

3982 CHAIRES CROSS RD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

1525 16TH ST., N.W.
NEW BRIGHTON, MN 55112

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPENCE, DOROTHY
3982 CHAIRES CROSS RD
TALLAHASSEE, FL 32317 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: MGR
Name: COVERSTON, HARRIET G
Address: 1525 16TH ST NW
City-St-Zip: NEW BRIGHTON, MN 55112

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 Statues.

SIGNATURE: HARRIET G. COVERSTON MGR 01/21/2011

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