

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030223

FILED
Jan 31, 2008
Secretary of State

Entity Name: HARRELL PROPERTIES COMPANY, LLC

Current Principal Place of Business:

9323 MANDRAKE COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9323 MANDRAKE COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 42-1604732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLI, DANNIS E ESQ.
C/O PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARRELL, DEBORAH
9323 MANDRAKE COURT
TAMPA, FL 33647 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: DEBORAH HARRELL

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRELL, DARREN K
Address: 9323 MANDRAKE COURT
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: HARRELL, DEBORAH J
Address: 9323 MANDRAKE COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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: DEBORAH HARRELL

MGR

01/31/2008

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