

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030223

FILED
Feb 17, 2011
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:

HARRELL, DEBORAH
9323 MANDRAKE COURT
TAMPA, FL 33647 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: HARRELL, DARREN K
Address: 9323 MANDRAKE COURT
City-St-Zip: TAMPA, FL 33647

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

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: DEBORAH HARRELL

MGR

02/17/2011

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