2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003470

Entity Name: HARRELL DOWNEY PROPERTIES, LLC

FILED Apr 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6585 SHADY HOLLOW DRIVE PACE, FL 32571

Current Mailing Address: New Mailing Address:

6585 SHADY HOLLOW DRIVE PACE, FL 32571

FEI Number: 42-1117003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOPP, MARGARET T 220 W. GARDEN STREET SUN TRUST TOWER 9TH FLOOR PENSACOLA, FL 32502 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:

MGRM

DOWNEY, HARRELL Name: Address: 6585 SHADY HOLLOW DR.

City-St-Zip: PACE, FL 32571

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: HARRELL DOWNEY **MGRM** 04/27/2010