

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022858

FILED
Feb 19, 2009
Secretary of State

Entity Name: HARVEY, COVINGTON & THOMAS OF SOUTH FLORIDA L.L.C.

Current Principal Place of Business:

3816 HOLLYWOOD BLVD
SUITE 203
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3816 HOLLYWOOD BLVD
SUITE 203
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0984330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, RODERICK MGR MBR
3816 HOLLYWOOD BOULEVARD
SUITE 203
HOLLYWOOD, FL 33021 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 () Delete
Name: HARVEY, RODERICK MGRM
Address: 3816 HOLLYWOOD BLVD., #203
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: COVINGTON, SABRINA
Address: 498 PALM SPRINGS DRIVE SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR () Delete
Name: THOMAS, FLORAN
Address: 2202 NORTH WESTSHORE BLVD. STE 200
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODERICK HARVEY

MGMR

02/19/2009

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