2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060233

FILED
Mar 05, 2009
Secretary of State

Entity Name: HARRELL LAND DEVELOPMENT, LLC

Current Principal Place of Business:

P.O. BOX 3695
BELLEVIEW, FL 34421

New Principal Place of Business:

11315 SW 27TH AVE
OCALA, FL 34476

Current Mailing Address:

P.O. BOX 3695
BELLEVIEW, FL 34421

New Mailing Address:

PO BOX 3695
BELLEVIEW, FL 34421

FEI Number: 76-0767352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRELL, PAMELA K
11315 SW 27TH AVE
OCALA, FL 34476 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 ( ) Delete
Name: HARRELL, PAMELA K
Address: 1951 SE 88TH ST.
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HARRELL, PAMELA K
Address: 11315 SW 27TH AVE
City-St-Zip: OCALA, FL 34476

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: PAMELA K HARRELL MGR 03/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date