

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094848

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE HARRELL GROUP, LLC

Current Principal Place of Business:

319 ROSEHILL DRIVE EAST
TALLAHASSEE, FL 32312

New Principal Place of Business:

319 ROSEHILL DRIVE EAST
TALLAHASSEE, FL 32312 US

Current Mailing Address:

319 ROSEHILL DRIVE EAST
TALLAHASSEE, FL 32312

New Mailing Address:

319 ROSEHILL DRIVE EAST
TALLAHASSEE, FL 32312 US

FEI Number: 75-3080282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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, MALLORY
Address: 319 ROSEHILL DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

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: MALLORY HARRELL

MGR

04/25/2012

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