

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107444

Entity Name: HARVELL HOLDINGS LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

New Principal Place of Business:

2888 REMINGTON GREEN CIRCLE
SUITE C
TALLAHASSEE, FL 32308

Current Mailing Address:

1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312

New Mailing Address:

22307 BRIDGESTONE PINE CT
SPRING, TX 77388

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYNE, TINA TWYNETTE
1133 MOSSWOOD CHASE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HARVELL, TINA TWYNETTE
2888 REMINGTON GREEN CIRCLE
SUITE C
TALLAHASSEE, FL 32308 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: TINA TWYNETTE HARVELL

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAYNE, TINA TWYNETTE
Address: 1133 MOSSWOOD CHASE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVELL, TINA TWYNETTE
Address: 22307 BRIDGESTONE PINE COURT
City-St-Zip: SPRING, TX 77388

I hereby certify that the information supplied with this filing does not qualify for the 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: TINA TWYNETTE HARVELL

MGR

04/09/2007

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