

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032650

FILED
Jun 15, 2009
Secretary of State

Entity Name: HARVEY, COVINGTON & THOMAS, LLC

Current Principal Place of Business:

3816 HOLLYWOOD BOULEVARD
203
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3816 HOLLYWOOD BOULEVARD
203
HOLLYWOOD, FL 33021 US

New Mailing Address:

407 CENTERPOINTE CIRCLE
SUITE 1603
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-4592080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARVEY, RODERICK A CPA
3816 HOLLYWOOD BOULEVARD
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: MGR () Delete
Name: HARVEY COVINGTON& THOMAS OF SOUTH FL,LLC
Address: 3816 HOLLYWOOD BOULEVARD SUITE 203
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: HARVEY COVINGTON& THOMAS OF CENTRAL FL,LLC
Address: 407 CENTERPOINTE CIRCLE SUITE 1603
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: HARVEY COVINGTON& THOMAS OF WEST FL, LLC
Address: 2202 NORTH WESTSHORE BOULEVARD SUITE 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: SABRINA COVINGTON-DAVIS

MGRM

06/15/2009

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