2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032650

Entity Name: HARVEY, COVINGTON & THOMAS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3816 HOLLYWOOD BOULEVARD 203

HOLLYWOOD, FL 33021 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HARVEY, RODERICK A CPA

3816 HOLLYWOOD BOULEVARD

3816

3816 HOLLYWOOD BOULEVARD
203
HOLLYWOOD, FL 33021 US
3816 HOLLYWOOD, FL 33021 US
3816 HOLLYWOOD, FL 33021 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: SABRINA D. COVINGTON 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARVEY COVINGTON& THOMAS OF SOUTH FL,LLC Address: 3816 HOLLYWOOD BOULEVARD SUITE 203

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM

Name: HARVEY COVINGTON& THOMAS OF CENTRAL FL,LLC

Address: 407 CENTERPOINTE CIRCLE SUITE 1603 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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 Statues.

SIGNATURE: SABRINA D. COVINGTON MRG 05/01/2010