

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081328

Entity Name: HARWELL RESOURCES, LLC

FILED  
Jun 12, 2007  
Secretary of State

## Current Principal Place of Business:

38846 PRETTY POND ROAD  
ZEPHYRHILLS, FL 33540

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1390  
ZEPHYRHILLS, FL 335391390

## New Mailing Address:

FEI Number: 37-1525978      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:

HARWELL, KAREN  
38846 PRETTY POND ROAD  
ZEPHYRHILLS, FL 33540 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: HARWELL, DAVID E CHAIRMAN  
Address: 38846 PRETTY POND ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: MGRM ( ) Change (X) Addition  
Name: HARWELL, KAREN SEC  
Address: 38846 PRETTY POND ROAD  
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: DAVID E HARWELL

MGRM

06/12/2007

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