

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081328

Entity Name: HARWELL RESOURCES, LLC

FILED
Apr 23, 2008
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 ()

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

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

ADDITIONS/CHANGES:

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: DAVID E HARWELL

MGRM

04/23/2008

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