

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021660

Entity Name: GRADY L HARWELL, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

190 SW 84TH LANE
OCALA, FL 34476

New Principal Place of Business:

4625 NE 10TH STREET
OCALA, FL 34470

Current Mailing Address:

190 SW 84TH LANE
OCALA, FL 34476

New Mailing Address:

4625 NE 10TH STREET
OCALA, FL 34470

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWELL, GRADY L
190 SW 84TH LANE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

HARWELL, GRADY L
4625 NE 10TH STREET
OCALA, FL 34470 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARWELL, GRADY L
Address: 190 SW 84TH LANE
City-St-Zip: Ocala, FL 34476

Title: MGRM () Delete
Name: HARWELL, RICHARD L
Address: 190 SW 84TH LANE
City-St-Zip: Ocala, FL 34476

Title: MGRM () Delete
Name: HARWELL, ROBERT D
Address: 4625 NE 10 STREET
City-St-Zip: Ocala, FL 34470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARWELL, GRADY L
Address: 4625 NE 10TH STREET
City-St-Zip: Ocala, FL 34470

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: GRADY L HARWELL

MGRM

04/25/2008

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