

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075302

FILED
Jul 22, 2008
Secretary of State

Entity Name: J HARRELL ENTERPRISES LLC

Current Principal Place of Business:

416 N. HERITAGE OAKS PATH
HERNANDO, FL 34442 US

New Principal Place of Business:

2480 NORTH HERITAGE OAKS PATH
HERNANDO, FL 34442 US

Current Mailing Address:

416 N. HERITAGE OAKS PATH
HERNANDO, FL 34442 US

New Mailing Address:

2480 NORTH HERITAGE OAKS PATH
HERNANDO, FL 34442 US

FEI Number: 26-1122037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

BOTTOM LINE BOOKKEEPING & TAX SERVICE, LLC
111 W. MAIN STREET
INVERNESS, FL 34450 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: ROBERT A. COHEN

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRELL, JOSEPH
Address: 416 N. HERITAGE OAKS PATH
City-St-Zip: HERNANDO, FL 34442 US

Title: MGR () Delete
Name: HARRELL, MARIA
Address: 416 N. HERITAGE OAKS PATH
City-St-Zip: HERNANDO, FL 34442 US

Title: MGR () Delete
Name: COOK, JESSICA
Address: 416 N. HERITAGE OAKS PATH
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRELL, JOSEPH W MGRM
Address: 2480 N. HERITAGE OAKS PATH
City-St-Zip: HERNANDO, FL 34442 US

Title: MGRM (X) Change () Addition
Name: HARRELL, MARIA S MGRM
Address: 2480 N. HERITAGE OAKS PATH
City-St-Zip: HERNANDO, FL 34442 US

Title: MGRM (X) Change () Addition
Name: COOK, JESSICA A MGRM
Address: 2480 N. HERITAGE OAKS PATH
City-St-Zip: HERNANDO, FL 34442 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: JOSEPH HARRELL

MGRM

07/22/2008

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