2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036807

Entity Name: HARRELL & DAVIS, LLC

FILED Mar 01, 2012 Secretary of State

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

2452 SW 90TH PLACE BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

2452 SW 90TH PLACE BUSHNELL, FL 33513

FEI Number: 59-3378356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, TODD MGR 622 E. WASHINGTON STREET 300 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIS, RICHARD T

 Address:
 2452 SW 90TH PLACE

 City-St-Zip:
 BUSHNELL, FL 33513 US

Title: MGRM

Name: HARRELL, ROBERT S
Address: 5300 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32809 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: RICHARD T DAVIS MGRM 03/01/2012