2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055485

Entity Name: HARRELL INVESTMENT GROUP LLC

FILED May 11, 2010 Secretary of State

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

409 KENTUCKY AVE ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

409 KENTUCKY AVE ST CLOUD, FL 34769

FEI Number: 27-0321619 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:

BRASS TAX INC 1522 N JOHN YOUNG PKWY KISSIMMEE, FL 34741 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: MGR

Name: HARRELL, JONATHAN D Address: 409 KENTUCKY AVE City-St-Zip: ST CLOUD, FL 34769

Title: SEC

Name: HARRELL, JENNIFER A Address: 409 KENTUCKY AVE City-St-Zip: ST CLOUD, FL 34769

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: JONATHAN D HARRELL MGR 05/11/2010