

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044675

FILED
May 11, 2011
Secretary of State

Entity Name: HARRELL MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

4004 CONCORD WAY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

4004 CONCORD WAY
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 27-2471615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: MGR
Name: HARRELL, WAYNE
Address: 4004 CONCORD WAY
City-St-Zip: PLANT CITY, FL 33566

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 Statutes.

SIGNATURE: WAYNE HARRELL

MGR

05/11/2011

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