

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132442

Entity Name: HARRELL FAMILY, LLC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

1711 EAST SHOTWELL STREET
BAINBRIDGE, GA 39819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1510
BAINBRIDGE, FL 39818

New Mailing Address:

P.O. BOX 1510
BAINBRIDGE, GA 39818

FEI Number: 45-0612375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 3238 US

Name and Address of New Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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:

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRELL, MICHAEL W
Address: 1711 EAST SHOTWELL STREET
City-St-Zip: BAINBRIDGE, GA 39819

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: MICHAEL W. HARRELL

MGR

05/09/2011

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