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COVER LETTER Registration Section TO: Division of Corporations SUBJECT: JOHN P HARRELL LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: JOHN P HARRELL Name of Person JOHN P HARRELL LLC Firm/Company 186 EGLIN PKWY N/E SUITE G Address FORT WALTON BEACH, FLORIDA 32548 City/State and Zip Code JP.HARRELL@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 217-6979 JOHN P HARRELL Area Code & Daytime Telephone Number Name of Person **Street Address:** Mailing Address: Registration Section Registration Section

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy