

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000741

FILED
Jan 19, 2004
Secretary of State

Entity Name: HARWELL GENTILE & ASSOCIATES, L.C.

Current Principal Place of Business:

58 SEASCAPE DR
HAMMOCK, FL 32137

New Principal Place of Business:

Current Mailing Address:

58 SEASCAPE DR
HAMMOCK, FL 32137

New Mailing Address:

FEI Number: 65-0814594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWELL, MARK A
58 SEASCAPE DR
HAMMOCK, FL 32137 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/MEMBERS:

Title: MGRM () Delete
Name: HARWELL, MARK A
Address: 58 SEASCAPE DR
City-St-Zip: HAMMOCK, FL 32137

Title: MGRM () Delete
Name: GENTILE, JOHN H
Address: 98 MOSS LANE
City-St-Zip: BREWSTER, MA 02631

Title: MGRM () Delete
Name: HARWELL, CHRISTINE C
Address: 58 SEASCAPE DR
City-St-Zip: HAMMOCK, FL 32137

Title: MGRM () Delete
Name: HEISE-GENTILE, KAREN A
Address: 98 MOSS LANE
City-St-Zip: BREWSTER, MA 02631

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK A. HARWELL

MGRM

01/19/2004

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