

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000741

FILED
Jan 13, 2008
Secretary of State

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

Current Principal Place of Business:

26 ROXTON LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

58 SEASCAPE DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

26 ROXTON LANE
PALM COAST, FL 32164 US

New Mailing Address:

58 SEASCAPE DRIVE
PALM COAST, FL 32137 US

FEI Number: 65-0841594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWELL, MARK A MGRM
26 ROXTON LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

HARWELL, MARK A MGRM
58 SEASCAPE DRIVE
PALM COAST, FL 32137 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARWELL, MARK A MGRM
Address: 26 ROXTON LANE
City-St-Zip: PALM COAST, FL 32164

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

Title: MGRM () Delete
Name: HARWELL, CHRISTINE C MGRM
Address: 26 ROXTON LANE
City-St-Zip: PALM COAST, FL 32164

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARWELL, MARK A MGRM
Address: 58 SEASCAPE DRIVE
City-St-Zip: PALM COAST, FL 32137

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

Title: MGRM (X) Change () Addition
Name: HARWELL, CHRISTINE C MGRM
Address: 58 SEASCAPE DRIVE
City-St-Zip: PALM COAST, FL 32137

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/13/2008

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