

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000741

FILED
Jan 08, 2012
Secretary of State

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

Current Principal Place of Business:

58 SEASCAPE DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

863 TAYLOR ROAD
PORT ORANGE, FL 32127 US

Current Mailing Address:

58 SEASCAPE DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

P.O. BOX 291267
PORT ORANGE, FL 32129

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
58 SEASCAPE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HARWELL, MARK A MGRM
863 TAYLOR ROAD
PORT ORANGE, FL 32127 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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARWELL, MARK A MGRM
Address: 863 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32127

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

Title: MGRM
Name: HARWELL, CHRISTINE C MGRM
Address: 863 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32127

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

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: MARK A HARWELL

MGRM

01/08/2012

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