2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000268

Entity Name: HARTFIELD, TITUS & DONNELLY, LLC

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

111 PAVONIA AVE., STE. 1430

JERSEY CITY, NJ 07310

111 PAVONIA AVE., STE. 1430

TOWN SQUARE PLACE

JERSEY CITY, NJ 07310

Current Mailing Address: New Mailing Address:

111 PAVONIA AVE., STE. 1430 JERSEY CITY, NJ 07310

111 PAVONIA AVE., STE. 1430 TOWN SQUARE PLACE JERSEY CITY, NJ 07310

FEI Number: 22-3681421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EPSTEIN, MARK J
 Name:

 Address:
 111 PAVONIA AVE
 Address:

 City-St-Zip:
 JERSEY CITY, NJ 07310
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 O'BRIEN, FRÂNK
 Name:

 Address:
 111 PAVONIA AVE
 Address:

 City-St-Zip:
 JERSEY CITY, NJ 07310
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK O'BRIEN MGR 03/28/2007