

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000268

FILED
Mar 26, 2009
Secretary of State

Entity Name: HARTFIELD, TITUS & DONNELLY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-3681421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR () Delete
Name: EPSTEIN, MARK J
Address: 111 PAVONIA AVE
City-St-Zip: JERSEY CITY, NJ 07310

Title: MGR () Delete
Name: O'BRIEN, FRANK
Address: 111 PAVONIA AVE
City-St-Zip: JERSEY CITY, NJ 07310

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EPSTEIN, MARK J
Address: 111 TOWN SQUARE PLACE
City-St-Zip: JERSEY CITY, NJ 07310

Title: MGR (X) Change () Addition
Name: O'BRIEN, FRANK
Address: 111 TOWN SQUARE PLACE
City-St-Zip: JERSEY CITY, NJ 07310

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 J EPSTEIN

MGR

03/26/2009

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