

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001057

FILED
Jan 06, 2011
Secretary of State

Entity Name: HARRELL CONTRACTING GROUP, LLC

Current Principal Place of Business:

368 HIGHLAND COLONY PARKWAY
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 12850
JACKSON, MS 39236

New Mailing Address:

FEI Number: 47-0904885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: HARRELL, MICHAEL H
Address: PO BOX 12850
City-St-Zip: JACKSON, MS 392362850

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: MICHAEL H. HARRELL

PRES

01/06/2011

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