2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 31, 2011
Secretary of State

DOCUMENT# M03000001057

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 ( )**

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: EVP
Name: HARRELL, MICHAEL H
Address: PO BOX 12850
City-St-Zip: JACKSON, MS 392362850

Title: MGR
Name: BLACK, THOMAS M JR
Address: PO BOX 12850
City-St-Zip: JACKSON, MS 39236

Title: PRES
Name: ANDERSON, ROY III
Address: PO BOX 2
City-St-Zip: GULFPORT, MS 39502

Title: EVP
Name: VOLLENWEIDER, ROBERT P
Address: PO BOX 2
City-St-Zip: GULFPORT, MS 39502

Title: SEC
Name: SPARKS, WILLIAM B
Address: 15901 OLDEN STREET
City-St-Zip: SYLMAR, CA 91342

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 Statues.

SIGNATURE: THOMAS M BLACK JR MGR 08/31/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date