

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004952

Entity Name: HARRELL LEASING, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

11310 PINEY POINT CIRCLE
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

11310 PINEY POINT CIRCLE
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 27-3857242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, CURTIS
74 WATERCOLOR BLVD. E.
SANTA ROSA BEACH, FL 324595899 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 VENTURES, LLC
Address: 11310 PINEY POINT CIR
City-St-Zip: HOUSTON, TX 77024

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: CURTIS HARRELL

MEM

01/27/2011

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