

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000090

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE HART FAMILY, L.L.C.

Current Principal Place of Business:

912 US 98
DAPHNE, AL 36526

New Principal Place of Business:

Current Mailing Address:

8345 ROCKING HORSE CIRCLE
DAPHNE, AL 36526

New Mailing Address:

FEI Number: 54-2034329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAN
8345 ROCKING HORSE CIRCLE
DAPHNE, FL 36526 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 () Delete
Name: HART, JAN C
Address: 8345 ROCKING HORSE CIRCLE
City-St-Zip: DAPHNE, AL 36526

Title: MGRM () Delete
Name: HART, HERBERT C
Address: 5526 JAMSON ROAD
City-St-Zip: RICHMOND, VA 23234

Title: MGRM () Delete
Name: HART, JULIE M
Address: 333 JONATHAN ROAD
City-St-Zip: LINDEN, VA 27642

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN HART

MGRM

04/24/2008

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