2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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Jan 27, 2005 8:00 am **Secretary of State DOCUMENT # L00000003255** 01-27-2005 90078 040 ****50.00 HART LAKE ASSOCIATES, L.L.C. Mailing Address Principal Place of Business P.O. BOX 3096 1154 HAVENDALE BLVD WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33885 Principal Place of Busines 1375 MILLB Suite, Apt. #. etc. Suite, Apt. #, etc. 01242005 CR2E083 (10/03) Chg-LLC 4. FEI Number Applied For 59-3727781 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMMY JENNINGS **SWAIN REALTY COPORATION** Street Address (P.O. Box Number is Not Acceptable) 1154 HAVENDALE BLVD WINTER HAVEN, FL 33881 2327 COUPLES DR. AKELAND 8. 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. I am familiar with the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE . Delete TITLE ☐ Change ☐ Addition SWAIN, BRIAN NAME NAME STREET ADDRESS 1154 HAVENDALE BLVD STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-7/P MGR TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME HICKMAN, MICHAEL NAME STREET ADDRESS 7375 MILLBROOK OAKS DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta ĦΠF ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP .11. I hereby certify that the information supplied with this fing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiper or justee sinpowered to execute this report as required by Chapter 608, Florida Statutes.

INTED NAME OF SIGNING MANAGING MEMBER, GLANAGER, OR AUTHORIZED REPRESENTATIVE

FILED