

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013071

FILED
Jul 01, 2004
Secretary of State

Entity Name: HART ASSET MANAGEMENT, LLC

Current Principal Place of Business:

5140 NW 43RD TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

4911 NW 53RD AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

5140 NW 43RD TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

4911 NW 53RD AVE
COCONUT CREEK, FL 33073

FEI Number: 65-1050486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CLAIRE D
5140 NW 43RD TERRACE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

HART, CLAIRE D
4911 NW 53RD AVE
COCONUT CREEK, FL 33073

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: CLAIRE D. HART

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HART, CLAIRE D PRES
Address: 5140 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: HART, TODD M SEC
Address: 5140 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HART, CLAIRE D PRES
Address: 4911 NW 53RD AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: HART, TODD M SEC
Address: 4911 NW 53RD AVE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLAIRE D. HART

PRES

07/01/2004

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