

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000183

FILED
Mar 28, 2009
Secretary of State

Entity Name: HART-EPSTEIN ENTERPRISES, LLC

Current Principal Place of Business:

ATTN: PATRICIA H HART
2313 VISTA COVE RD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

ATTN: PATRICIA H HART
2313 VISTA COVE RD
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 01-0734900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, PATRICIA H
2313 VISTA COVE RD
ST AUGUSTINE, FL 32084 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: MGR () Delete
Name: HART, PATRICIA H
Address: 2313 VISTA COVE RD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR () Delete
Name: EPSTEIN, BEVERLY
Address: P.O. BOX 280
City-St-Zip: MARLBORO, NJ 07746

ADDITIONS/CHANGES:

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: PATRICIA HART

CO-M

03/28/2009

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