

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011978

FILED
Apr 12, 2004
Secretary of State

Entity Name: HART RESIDENTIAL FUNDING, LLC.

Current Principal Place of Business:

2161 HILLARY LANE
NAVARRE, FL 32566 US

New Principal Place of Business:

8166 NAVARRE PKWY
NAVARRE, FL 32566 US

Current Mailing Address:

2161 HILLARY LANE
NAVARRE, FL 32566 US

New Mailing Address:

8166 NAVARRE PKWY
NAVARRE, FL 32566 US

FEI Number: 33-1004883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX, RICKY W
2161 HILLARY LANE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ALEX, RICKY W
7647 PEPPERWOOD STREET
NAVARRE, FL 32566 US

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: RICKY W ALEX

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ALEX, RICKY W
Address: 7647 PEPPERWOOD ST
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEX, RICKY W
Address: 7647 PEPPERWOOD ST
City-St-Zip: NAVARRE, FL 32566

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: RICKY W ALEX

MGR

04/12/2004

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