

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011978

FILED
Sep 02, 2008
Secretary of State

Entity Name: HART RESIDENTIAL FUNDING, LLC.

Current Principal Place of Business:

7552 NAVARRE PARKWAY
34
NAVARRE, FL 32566 US

New Principal Place of Business:

1682 VILLAGE PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

7552 NAVARRE PARKWAY
34
NAVARRE, FL 32566 US

New Mailing Address:

1682 VILLAGE PKWY
GULF BREEZE, FL 32563 US

FEI Number: 33-1004883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEX, RICKY W
1365 W HWY 98
305
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

ALEX, RICKY W
1682 VILLAGE PKWY
GULF BREEZE, FL 32563 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: RICK ALEX

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEX, RICKY W
Address: 1365 W HWY 98
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: ALEX, RICKY W
Address: 1682 VILLAGE PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: RICKY ALEX

MM

09/02/2008

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