2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000013954

1. Entity Name

HARDEN PROPERTIES, LLC



FILED Mar 07, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

5815 GEORGIA AVENUE WEST PALM BEACH, FL 33405 5815 GEORGIA AVENUE WEST PALM BEACH, FL 33405



DO NOT WRITE IN THIS SPACE

01202005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 76-0708452 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

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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, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HARDEN, BRYON 5815 GEORGIA AVENUE WEST PALM BEACH, FL 33405 \$\frac{45}{5}
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11. I hereby certify that the information supplied with this filing 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

E: Buyerd Harden

3/4/05

561-582-1188

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone 4