2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000023325

t. Entity Name HISTORIC HEART PINE, LLC



FILED Mar 06, 2006 08:00 AM Secretary of State

Principal Place of Business 14 DUTTON ISLAND RD E ATLANTIC BEACH, FL 32233 Mailing Address

14 DUTTON ISLAND RD E ATLANTIC BEACH, FL 32233



02212006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 13-4212855 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FRAZIER, CLARENCE F 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204 DO NOT WRITE.

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. 1 am familiar with, and accept
the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title it applicable.

(NOTE: Registered Apent stansture required when remains/og)

DATE

Filling Fee is \$50.00 Due by May 1, 2006 100000457026 03/16/06-80053-008-150.00

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HOEY, JERRY NAME STREET ADDRESS 1936 BEACH AVENUE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE *DO NOT WRIT STREET ADDRESS CHTY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 gath; 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:

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

2/24/06

904-249-0785

Caytime Phone #