2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000023495

1. Entity Name

HARWICK-DALTON, LLC



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

05 JAN 14 AM 9: 24

Principal Place of Business

164 BAYVIEW AVE NAPLES, FL 34108 Mailing Address

164 BAYVIEW AVE NAPLES, FL 34108



01052005 No Chg-LLC

5. Certificate of Status Desired

CR2E083 (10/03)

Fee Required -

4. FEI Number	 <u></u>	Applied For
33-1033193		Not Applicable
E. Cortificate of Status Desired	\$5.00	Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD SUITE 309 BONITA SPRINGS, FL 34134

DO NOT WRITE IN THIS SPACE

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 title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE		
D	iling Fee is \$50.00 ue by May 1, 2005			
9.	* MANAGING MEMBERS/MANAGERS			
TITLE NAME	MGR DALTON, WILLIAM L			
STREET ADDRESS CITY-ST-ZIP	2947 BELLFLOWER LANE NAPLES, FL 34105			
TITLE	MGR	Phonesconeco		

HARWICK HOMES CONSTRUCTION, INC. NAME STREET ADDRESS 164 BAYVIEW AVE CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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NAME	
STREET ADDRESS :	
CITY-ST-ZIP	The second of th

1.	. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), 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 liability company or the receiver outrustee ethnowed to execute this report as required by Chanter 608. Florida Statutes
	limited liability company or the receiver or trustee exproveded to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/10/05

239-498-0801