

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023495

Entity Name: HARWICK-DALTON, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

164 BAYVIEW AVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

164 BAYVIEW AVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 33-1033193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALTON, WILLIAM L
Address: 2947 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: HARWICK HOMES CONSTRUCTION, INC.
Address: 164 BAYVIEW AVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM L DALTON

MGR

03/31/2009

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