

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032714

FILED
Feb 01, 2004
Secretary of State

Entity Name: HEARTHSTONE PROPERTIES, L.L.C.

Current Principal Place of Business:

5251 GLENMORE DRIVE
LAKELAND, FL 32813

New Principal Place of Business:

5251 GLENMORE DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

5251 GLENMORE DRIVE
LAKELAND, FL 32813

New Mailing Address:

5251 GLENMORE DRIVE
LAKELAND, FL 33813 US

FEI Number: 42-1564371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURD, NANCY
5251 GLENMORE DRIVE
LAKELAND, FL 32813

Name and Address of New Registered Agent:

HURD, NANCY G
5251 GLENMORE DRIVE
LAKELAND, FL 33813 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: NANCY G. HURD

02/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: C () Delete
Name: HURD, DAVID C
Address: 5251 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 32813

Title: MGR () Delete
Name: HURD, NANCY
Address: 5251 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 32813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURD, DAVID C
Address: 5251 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Change () Addition
Name: HURD, NANCY
Address: 5251 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID C. HURD

MGR

02/01/2004

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