

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90761 043 ****55.00

DOCUMENT # L02000032714

1. Entity Name

HEARTHSTONE PROPERTIES, L.L.C.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5251 GLENMORE DRIVE

Suite, Apt. #, etc.

3. Mailing Address

5251 GLENMORE DRIVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

LAKE LAND, FL.

City & State

LAKE LAND, FL.

4. FEI Number

42-1564371

Applied For

Not Applicable

Zip

33813

Country

USA

Zip

33813

Country

USA

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

NANCY HURD

Street Address (P.O. Box Number is Not Acceptable)

5251 GLENMORE DRIVE

City

LAKE LAND

FL

Zip Code

33813

**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

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CO-MANAGER
DAVID C. HURD
5251 GLENMORE DRIVE
LAKE LAND, FL 33813

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CO-MANAGER / AGENT
NANCY G. HURD
5251 GLENMORE DRIVE
LAKE LAND, FL 33813

TITLE
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CITY - ST - ZIP

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IN THIS SPACE**

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

David C. Hurd

DAVID C. HURD

2003

4/14/03

863-647-2494

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

Date

Daytime Phone #

CR2E083B (12/02)