2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034791

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

FILED Apr 22, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 609

FORT WHITE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 609

FORT WHITE, FL 32308

FEI Number: 65-1202881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUEGER, SCOTT DAVID 2750 NORTHWEST 43RD STREET, SUITE 201 GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 HACHT, RICK D
 Name:

 Address:
 P.O. BOX 609
 Address:

City-St-Zip: FORT WHITE, FL 32038 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: HACHT, HENRY L Name: HACHT, NANCY L

Address: P.O. BOX 609 Address: P.O. BOX 609
City-St-Zip: FORT WHITE, FL 32038 City-St-Zip: FORT WHITE, FL 32038

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HACHT, STEPHAN C
 Name:
 HACHT, STEPHEN C

 Address:
 P.O. BOX 609
 Address:
 P.O. BOX 609

City-St-Zip: FORT WHITE, FL 32038 City-St-Zip: FORT WHITE, FL 32038

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HACHT, KATHRYN M
 Name:
 MATTHEWS, KATHRYN H

 Address:
 P.O. BOX 609
 Address:
 P.O. BOX 609

 City-St-Zip:
 FORT WHITE, FL 32038
 City-St-Zip:
 FORT WHITE, FL 32038

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: RICK D HACHT MGR 04/22/2005