

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 31, 2005
Secretary of State**

DOCUMENT# L04000045850

Entity Name: HARDING REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9915 GRIFFIN COURT
WINDERMERE, FL 34786

New Principal Place of Business:

7575 DR. PHILLIPS BLVD., #10
ORLANDO, FL 32819

Current Mailing Address:

9915 GRIFFIN COURT
WINDERMERE, FL 34786

New Mailing Address:

7575 DR. PHILLIPS BLVD., #10
ORLANDO, FL 32819

FEI Number: 20-3187700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE., SUITE 2300
ORLANDO, FL 32801 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: HARDING, VICTOR
Address: 9915 GRIFFIN COURT
City-St-Zip: WINDERMERE, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: HARDING, VICTOR M.D.
Address: 7575 DR. PHILLIPS BLVD., #10
City-St-Zip: ORLANDO, FL 32819

Title: MEM () Change (X) Addition
Name: HARDING, DEBORAH
Address: 7575 DR. PHILLIPS BLVD., #10
City-St-Zip: ORLANDO, FL 32819

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: VICTOR HARDING, M.D.

MEM

10/31/2005

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