

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045850

FILED
Mar 18, 2009
Secretary of State

Entity Name: HARDING REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE
STE 2300
ORLANDO, FL 32801

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () 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 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: VICTOR HARDING, MD MGR 03/18/2009

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