

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049856

FILED
Mar 26, 2006
Secretary of State

Entity Name: HARDIN HERITAGE HOMES, LLC

Current Principal Place of Business:

P.O. BOX 1110
KEY LARGO, FL 33037

New Principal Place of Business:

2839 SW 35 ST
CAPE CORAL, FL 33914

Current Mailing Address:

P.O. BOX 1110
KEY LARGO, FL 33037

New Mailing Address:

2839 SW 35 ST
CAPE CORAL, FL 33914

FEI Number: 20-1339399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQ.
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: MGRM () Delete
Name: HARDIN, FRANZ A SR
Address: PO BOX 1110
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: HARDIN, R KIM
Address: PO BOX 1110
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDIN, FRANZ A SR
Address: 2839 SW 35 STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: HARDIN, R KIM
Address: 2839 SW 35 ST
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANZ A HARDIN

MGRM

03/26/2006

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