

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049856

FILED  
Jul 17, 2009  
Secretary of State

**Entity Name:** HARDIN HERITAGE HOMES, LLC

**Current Principal Place of Business:**

1819 NE 19 AVE  
CAPE CORAL, FL 33909

**New Principal Place of Business:**

**Current Mailing Address:**

1819 NE 19 AVE  
CAPE CORAL, FL 33909

**New Mailing Address:**

**FEI Number:** 20-1339399      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

NICHOLS, JAMES L ESQ.  
8191 COLLEGE PARKWAY  
SUITE 204  
FORT MYERS, FL 33919 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARDIN, FRANZ A SR  
Address: 1819 NE 19TH AVE  
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM ( ) Delete  
Name: HARDIN, R KIM  
Address: 1819 NE 19TH VE  
City-St-Zip: CAPE CORAL, FL 33909

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: R KIM HARDIN

MRS

07/17/2009

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