

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067719

FILED
May 02, 2005
Secretary of State

Entity Name: HARGITT DEVELOPMENT, LLC

Current Principal Place of Business:

2555 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

4263 BAY BEACH LANE
611
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

2555 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

New Mailing Address:

4263 BAY BEACH LANE
611
FT MYERS BEACH, FL 33931 US

FEI Number: 55-0886063 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:

HARGITT, JAMES M
4263 BAY BEACH LANE
FT MYERS BEACH, FL 33931 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/MEMBERS:

Title: MGRM () Delete
Name: HARGITT, JAMES W
Address: 4263 BAY BEACH LANE
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: MGR () Delete
Name: HARGITT, KAREN L
Address: 4263 BAY BEACH LANE
City-St-Zip: FT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARGITT, JAMES M
Address: 4263 BAY BEACH LANE #611
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: MGR (X) Change () Addition
Name: HARGITT, KAREN L
Address: 4263 BAY BEACH LANE #611
City-St-Zip: FT MYERS BEACH, FL 33931 US

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: JAMES M HARGITT

MGRM

05/02/2005

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