2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089530

Entity Name: HART HOMES, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4045 DOCTOR'S LAKE DR 1968 LAKESHORE DR N ORANGE PARK, FL 32065 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

PO BOX 66195 ORANGE PARK, FL 32065

FEI Number: 20-1990705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, RICHARD J JR
4045 DOCTOR'S LAKE DR
ORANGE PARK, FL 32065 US
BOX 1372259
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition HART, RICHARD J JR HART, RICHARD J JR Name: Name: Address: 4045 DOCTOR'S LAKE DR Address: 4045 DOCTOR'S LAKE DR City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32065

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: CHRISTINA CLARK FOR RICHARD J HART JR P 01/08/2009