

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# L04000092142

Entity Name: THE HARTT INVESTMENT GROUP, LLC

Current Principal Place of Business:

8121 BAY DRIVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8121 BAY DRIVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 11-3736991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTT, JOHN L
8121 BAY DRIVE
TAMPA, FL 33635 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: HARTT, JOHN L
Address: 8121 BAY DRIVE
City-St-Zip: TAMPA, FL 33635

Title: MGRM () Delete
Name: HARTT, DIANNE
Address: 8121 BAY DRIVE
City-St-Zip: TAMPA, FL 33635

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 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: DIANNE HARTT

MGRM

04/25/2005

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