2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L05000018851 04-27-2006 90024 032 ****50.00 HEARTSFIELD BUILDERS, LLC Principal Place of Business Mailing Address 2450 WILL HARDEE ROAD FERNANDINA BEACH FL 32304 2450 WILL HARDEE ROAD FERNANDINA BEACH FL 32304 2. Principal Place of Business 3. Mailing Address 2450 Will Hardee Rd 2450 Will Hardee Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For Fernandina Bch FL Fernandens Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 32034 Nassau Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEARTSFIELD, DARRELL BRUCE Street Address (P.O. Box Number is Not Acceptable) 2450 WILL HARDEE ROAD FERNANDINA BEACH FL 32304 City Zip Code 8. 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. I am familiar with, and accept 4-16-06 e of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Change TITLE MGRM ☐ Delete MGRM ☐ Addition Heartsfield Darrell Bruce 2450 Will Hardee Road Fernandina Bth. FL 32034 MGRM Heartsfield, Elaine C. 3450 Will Hardee Road NAME HEARTSFIELD, DARRELL BRUCE NAME STREET ADDRESS P.O. BOX 16321 STREET ADDRESS CITY-ST-7IP FERNANDINA BEACH FL 32035 CITY-ST-ZIP Change TITLE Defete ☐ Addition NAME HEARTSFIELD, ELAINE C NAME STREET ADDRESS P.O. BOX 16321 STREET ADDRESS Fernandina Och FL 32034 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32035 TITLE □ Nejete TITLE . 🔲 Change 💷 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TIT! F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

Elaine C. Heartsfield SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

indicated on this report is true and accurate and that my 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.