2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053091

Entity Name: HART ENTERPRISES, LLC

FILED May 05, 2008 Secretary of State

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

1881 W. KENNEDY BLVD. 3214 W. FAIR OAKS AVE. TAMPA, FL 336061606 US

SUITE 200

TAMPA, FL 336112708 US

Current Mailing Address: New Mailing Address:

1881 W. KENNEDY BLVD 3214 W. FAIR OAKS AVE.

TAMPA, FL 336061606 US SUITE 200

TAMPA, FL 336112708 US

ADDITIONS/CHANGES:

FEI Number: 02-0744210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SOLOMON, STANFORD R RA HART, PATRICIA A RA

1881 W. KENNEDY BLVD. 3214 W. FAIR OAKS AVE., SUITE 200

TAMPA, FL 336061606 US TAMPA, FL 336112708 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: PATRICIA A. HART 05/05/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

HART, CHARLES C MGRM HART, CHARLES C MGRM Name: Name: Address: 1881 W. KENNEDY BLVD. Address: 3214 W. FAIR OAKS AVE., SUITE 200

City-St-Zip: TAMPA, FL 336061606 US City-St-Zip: TAMPA, FL 336112708 US

Title: MGR () Delete Title: () Change () Addition

HART, PATRICIA A MBR Name: Name: Address: 3214 W. FAIR OAKS AVE. Address: City-St-Zip: TAMPA, FL 336112708 US 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: CHARLES C. HART III **MGRM** 05/05/2008