

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069148

FILED
Jan 15, 2009
Secretary of State

Entity Name: TIM HART REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

241 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

1404 ALPHA COURT SOUTH
LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

241 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

New Mailing Address:

1404 ALPHA CT S
LAKE CLARKE SHORES, FL 33406

FEI Number: 43-2086729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, TIM
241 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

HART, TIM A
1404 ALPHA COURT SOUTH
LAKE CLARKE SHORES, FL 33406 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: TIM A. HART

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HART, TIM
Address: 241 LAKE ARBOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HART, TIM A
Address: 1404 ALPHA COURT SOUTH
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: TIM A. HART

MGRM

01/15/2009

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