2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085545

Entity Name: HOMES OF HARDEE, LLC

FILED Apr 28, 2007 Secretary of State

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

208 SOUTH THIRD AVENUE 1137 U.S. HWY 17 WAUCHULA, FL 33873 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 158 P.O. BOX 94

WAUCHULA, FL 33873 ZOLFO SPRINGS, FL 33890

FEI Number: 20-3385750 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:

ABLES, CLIFFORD M III 202 WEST MAIN STREET SUITE 103 WAUCHULA, FL 33873 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARPENTER, STEVEN M
 Name:

 Address:
 517 FAIRGROUND STREET
 Address:

 City-St-Zip:
 CALDWELL, OH 43724
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARCHER, JUNIOR M
 Name:

 Address:
 9981 NE HIGHWAY 17
 Address:

 City-St-Zip:
 ARCADIA, FL 33266
 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: JUNIOR ARCHER MGR 04/28/2007