

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085545

Entity Name: HOMES OF HARDEE, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1137 U.S. HWY 17
WAUCHULA, FL 33873

New Principal Place of Business:

9981 NE HIGHWAY 17
ARCADIA, FL 34266

Current Mailing Address:

P.O. BOX 94
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 20-3385750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: CARPENTER, STEVEN M
Address: 517 FAIRGROUND STREET
City-St-Zip: CALDWELL, OH 43724

Title: MGRM () Delete
Name: ARCHER, JUNIOR M
Address: 9981 NE HIGHWAY 17
City-St-Zip: ARCADIA, FL 33266

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 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 M. ARCHER

MGRM

04/13/2008

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