

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085545

Entity Name: HOMES OF HARDEE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9981 NE HIGHWAY 17
ARCADIA, FL 34266

New Principal Place of Business:

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:

BLACKMON, JOYCE M
1586 NE LEE DR
ARCADIA, FL 34266 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: JOYCE M. BLACKMON

04/27/2009

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

MGR

04/27/2009

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