

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108859

Entity Name: HARTS ROAD, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

1610 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1610 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-3858673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID F JR
1610 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 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
Name: DF MILLER INVESTMENTS INC
Address: 1610 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: AMELIA SERVICE CENTER INC
Address: 1610 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: NICK GILLETTE HOLDINGS COMPANY INC
Address: 20 SOUTH 4TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby 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: DAVID F MILLER

MGRM

02/11/2010

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