2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123714

Entity Name: HARWICK HOMES, LLC

FILED Feb 02, 2010 Secretary of State

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

9001 HIGHLAND WOODS BLVD., SUITE #1 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9001 HIGHLAND WOODS BLVD., SUITE #1 BONITA SPRINGS, FL 34135

FEI Number: 84-1713260 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:

HARWICK, RICHARD K 164 BAYVIEW AVENUE NAPLES, FL 34108 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:

Title: MGRM

Name: HARWICK HOMES CONSTRUCTION INC

Address: 164 BAYVIEW AVE. City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: RICHARD HARWICK PRES 02/02/2010