

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Feb 11, 2010  
Secretary of State**

DOCUMENT# L05000123714

Entity Name: HARWICK HOMES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 84-1713260      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SMITH, MARK E  
5921 GOLDEN OAKS LANE  
NAPLES, FL 34119    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: MARK E. SMITH      02/11/2010  
\_\_\_\_\_  
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

Title: MGRM  
Name: HARWICK, RICHARD K  
Address: 164 BAYVIEW AVE  
City-St-Zip: NAPLES, FL 34108

Title: MGRM  
Name: SMITH, MARK E  
Address: 5921 GOLDEN OAKS LANE  
City-St-Zip: NAPLES, FL 34119

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: MARK E. SMITH      MGRM      02/11/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date