

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 21, 2011
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:

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

Current Mailing Address:

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

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:

SMITH, MARK E
5921 GOLDEN OAKS LANE
NAPLES, FL 34119 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: 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

PRES

06/21/2011

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