

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055473

FILED
Apr 30, 2009
Secretary of State

Entity Name: HART AND HUNTINGTON GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

3202 SLATE ROAD
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3202 SLATE ROAD
SAINT CLOUD, FL 34472

New Mailing Address:

FEI Number: 86-1173882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, STEVEN
12509 WINFIELD SCOTT BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BERNARD, STEVEN
2000 GRANDE COURT #170
KISSIMMEE, FL 34743 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: STEVEN BERNARD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, GINGER M
Address: 3202 SLATE ROAD
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

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: GINGER REYES

MGRM

04/30/2009

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