

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116090

Entity Name: NEW HARTFORD, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

5790 MIDNIGHT PASS ROAD #401A
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5790 MIDNIGHT PASS ROAD #401A
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-8888960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, ERIK P ESQ.
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHUMAN, ERIK P ESQ.
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCANLON, KATHLEEN M
Address: 5790 MIDNIGHT PASS ROAD #401A
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: SCANLON, JOHN J
Address: 5790 MIDNIGHT PASS ROAD #401A
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J. SCANLON

MGR

03/04/2009

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