

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009309

FILED
Apr 26, 2009
Secretary of State

Entity Name: HARGREAVES REALTY, LLC

Current Principal Place of Business:

9019 C OTTER CREEK DRIVE
CHARLOTTE, NC 28277

New Principal Place of Business:

9600 MARKUS DRIVE
CHARLOTTE, NC 28227

Current Mailing Address:

PO BOX 77879
CHARLOTTE, NC 28271

New Mailing Address:

9600 MARKUS DRIVE
CHARLOTTE, NC 28227

FEI Number: 20-8588357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, LINDA W
9019 C OTTER CREEK DR
CHARLOTTE, NC, FL 28277 US

Name and Address of New Registered Agent:

HARGREAVES, LINDA W
9600 MARKUS
CHARLOTTE,, FL 28227 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: LINDA W. HARGREAVES

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARGREAVES, LINDA W
Address: PO BOX 77879
City-St-Zip: CHARLOTTE, NC 28271

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARGREAVES, LINDA W
Address: 9600 MARKUS DRIVE
City-St-Zip: CHARLOTTE, NC 28227

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: LINDA W. HARGREAVES

MGRM

04/26/2009

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