

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058325

FILED
Apr 18, 2008
Secretary of State

Entity Name: HARWOOD REALTY HOLDINGS, LLC

Current Principal Place of Business:

9009 CORPORATE LAKE DRIVE SUITE 165
C/O OLDCASTAL INC.
TAMPA, FL 33634

New Principal Place of Business:

9009 CORPORATE LAKE DRIVE, SUITE 165
TAMPA, FL 33634

Current Mailing Address:

9009 CORPORATE LAKE DRIVE SUITE 165
C/O OLDCASTAL INC.
TAMPA, FL 33634

New Mailing Address:

9009 CORPORATE LAKE DRIVE, SUITE 165
TAMPA, FL 33634

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HARWOOD BRICK DISTRI, BUTORS, INC.
Address: 9009 CORPORATE LAKE DRIVE, SUITE 165
City-St-Zip: TAMPA, FL 33634

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: GARY HICKMAN

ASEC

04/18/2008

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