2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086026

Entity Name: HARTMAN HOUSE, LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 NE 2ND AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

P.O. BOX 2209 WESTPORT, CT 06880

FEI Number: 26-0805925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINER & ARONSON PA MITCHELL L. BERKOWITZ, P.A. 102 NORTH SWINTON AVE 14581 69TH DRIVE N.

DELRAY BEACH, FL 33444 US PALM BEACH GARDENS, FL 33418 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: MITCHELL L. BERKOWITZ 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RISOLO, GEORGE
 Name:

 Address:
 321 NE 2ND AVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CANELO, PETER
 Name:

 Address:
 87 COOPER AVE
 Address:

 City-St-Zip:
 UPPER MOUNTCLAIR, NJ 07043
 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: GEORGE RISOLO MGRM 04/03/2009