2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # M00000000000** 1. Entity Name 01-25-2005 90085 017 ****50.00 THE HART FAMILY, L.L.C. Principal Place of Business Mailing Address 5526 JAMSON RD. 5526 JAMSON RD. RICHMOND VA 23234 RICHMOND VA 23234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 54-2034329 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYETTE, WADE Street Address (P.O. Box Number is Not Acceptable) 1380 GRAND HWY, STE 200 CLERMONT FL 34711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES THILE MGR Delete TITLE Addition Change HART, HERBERT C NAME **MGRM** STREET ADDRESS 5526 JAMSON RD. STREET ADDRESS RICHMOND VA 23234 CITY-ST-7IP CITY-ST-ZIP Change MGR ☐ Delete TITLE TITLE ☐ Addition HART, JAN C MGRM STREET ADDRESS 27876 AUTUMN WOOD CIRCLE STREET ADDRESS CITY-ST-ZIP LOXLEY AL 36551 CITY-ST-ZIP Change MGR ☐ Delete ☐ Addition HART, JULIE M NAME MGRM STREET ADDRESS STREET ADDRESS 333 JONATHAN ROAD CITY-ST-ZIP **LINDEN VA 27642** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Herbert C

SIGNATURE:

FILED

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