2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000090

City-St-Zip:

LINDEN, VA 27642

Entity Name: THE HART FAMILY, L.L.C.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 912 US 98 DAPHNE, AL 36526 **Current Mailing Address: New Mailing Address:** 8345 ROCKING HORSE CIRCLE DAPHNE, AL 36526 FEI Number: 54-2034329 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: HART, JAN 8345 ŔOCKING HORSE CIRCLE DAPHNE, FL 36526 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: HART, JAN C Name: Address: 8345 ROCKING HORSE CIRCLE Address: City-St-Zip: DAPHNE, AL 36526 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HART, HERBERT C Name: Address: 5526 JAMSON ROAD Address: City-St-Zip: RICHMOND, VA 23234 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HART, JULIE M Name: Name: 333 JONATHAN ROAD Address: Address:

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.

City-St-Zip:

SIGNATURE: JAN HART MGRM 04/24/2008