2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 30, 2006 08:00 AN **Secretary of State** DOCUMENT # M03000002621 1. Entity Name HART-HEILBRON REALTY, L.L.C. Mailing Address Principal Place of Business 1092 BASS POINT ROAD 1092 BASS POINT ROAD MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 04072006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0843233 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GHOUGASIAN, PAUL DO NOT WRITE 1300 N. FEDERAL HWY., SUITE 212 BOCA RATON, FL 33432 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable Filing Fee Is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HEILBRON, R.G. & HART, A.M. AS TEN, BY ENT NAME STREET ADDRESS 1092 BASS POINT ROAD CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

IN THIS SPACE

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