

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002116

Entity Name: 43 HARTS REALTY, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 70
OLD BETHPAGE, NY 11804

New Principal Place of Business:

360 SMITH ST.
FARMINGDALE, NY 11735 US

Current Mailing Address:

P.O. BOX 70
OLD BETHPAGE, NY 11804

New Mailing Address:

P.O. BOX 89
OLD BETHPAGE, NY 11804 US

FEI Number: 11-3586188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NEEDLE, DAVID
5201 VILLAGE BLVD.
WEST PALM BEACH, FL 33407 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: DAVID NEEDLE

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUMAN, BRIAN
Address: P.O. BOX 70
City-St-Zip: OLD BETHPAGE, NY 11804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN SCHUMAN

MGRM

01/25/2007

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