

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002116

Entity Name: 43 HARTS REALTY, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

360 SMITH ST.
FARMINGDALE, NY 11735 US

New Principal Place of Business:

45 SARAH DR.
FARMINGDALE, NY 11735 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3586188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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 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

PRES

01/14/2008

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