2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: HARDY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7957 JEFFERSON COURT
CANAL WINCHESTER, OH 43110

New Principal Place of Business:

Current Mailing Address:

7957 JEFFERSON COURT
CANAL WINCHESTER, OH 43110

New Mailing Address:

FEI Number: 20-3927063 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARDY, RENAE
7957 JEFFERSON CT
CANAL WINCHESTER, FL 43110 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: MGR
Name: HARDY, BRIAN R
Address: 7957 JEFFERSON CT
City-St-Zip: CANAL WINCHESTER, OH 43110

I hereby 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 Statues.

SIGNATURE: BRIAN HARDY MNGR 04/29/2011

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