

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007339

FILED
May 30, 2004
Secretary of State

Entity Name: HARDAGE REAL ESTATE, LLC

Current Principal Place of Business:

1423 NORTH ATLANTIC AVE.
NEW SMYRNA BEACH, FL 33169

New Principal Place of Business:

507 CANAL STREET
NEW SMYRNA BEACH, FL 33168

Current Mailing Address:

1423 NORTH ATLANTIC AVE.
NEW SMYRNA BEACH, FL 33169

New Mailing Address:

P. O. BOX 1559
NEW SMYRNA BEACH, FL 33170

FEI Number: 01-0742972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: HARDAGE, JOSEPH C
Address: 1423 NORTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDAGE, JOSEPH C
Address: 507 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH C. HARDAGE

MGRM

05/30/2004

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