

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007339

FILED
Mar 19, 2009
Secretary of State

Entity Name: HARDAGE REAL ESTATE, LLC

Current Principal Place of Business:

507 CANAL STREET
NEW SMYRNA BEACH, FL 33168

New Principal Place of Business:

1423 N. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 33169

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDAGE, JOSEPH C
Address: 1423 N. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 33169

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: JOSEPH C. HARDAGE

MGMR

03/19/2009

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