2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016859

Entity Name: HARDISON & ASSOCIATES LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

313 SOUTH ATLANTIC AVENUE SUITE A DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

P.O. BOX 350390 PALM COAST, FL 321350390 US

FEI Number: 04-3696316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZOLSKY, JON 313 SOUTH ATLANTIC AVENUE SUITE A DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARDISON, INNA
 Name:

 Address:
 3 ROCKING LANE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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: INNA HARDISON MGRM 04/30/2005