

L03000020981

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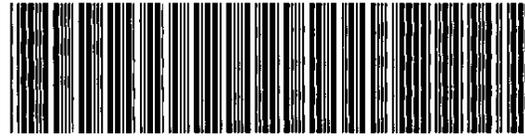
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 20 PM 3:21

FILED



G. Michael Mackenzie, P.A.

Attorney & Counselor at Law

August 17, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hardee, LLC

DOCUMENT NUMBER: L03000020981

The enclosed change of Registered Agent for a Limited Liability Company and fee are submitted for filing. Also enclosed is an Amendment to Articles of Organization for the company.

Please return all correspondence concerning this matter to the following:

G. Michael Mackenzie
G. Michael Mackenzie, P.A.
2032 Bayshore Boulevard
Dunedin, Florida 34698
E-mail address (to be used for future annual report notification): mike@mike-mackenzie.com

For further information concerning this matter, please call:

G. Michael Mackenzie at (727) 733-1722

Enclosed is a check made payable to the Florida Department of State for \$85.00 for change of registered agent for an active limited liability company, and \$25.00 for the Amendment to the Articles, for a total of \$110.00.

Yours very truly,

G. MICHAEL MACKENZIE

GMM:hs



**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Hardee, LLC
2. The mailing address of the limited liability company is: 1723 N. Winfield Rd., Clearwater, FL 33756.
3. The date of filing/registration in Florida is: June 10, 2003
4. Document number: L03000020981
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Theodore Legakis
13 Eagle Lane
Palm Harbor, FL 34683
6. The name and address of the new registered agent and office:
Evangelos Legakis
1723 N. Winfield Rd.
Clearwater, FL 33756
(P.O. Box **NOT** acceptable)

If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Evangelos Legakis June 22 2010
Evangelos Legakis, Member Date

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent as provided for in F.S. Chapter 608.

Evangelos Legakis June 22 2010
Evangelos Legakis Date

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