2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

FILED Mar 10, 2005 08:00 AM **DOCUMENT # L03000045324 Secretary of State** 1. Entity Name LARRY E. HARDEE, LLC. Principal Place of Business _ Mailing Address 860 MOLINO MEADOWS COURT 860 MOLINO MEADOWS COURT MOLINO, FL 32577 MOLINO, FL 32577 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0402133 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDEE, LARRY E DO NOT WRITE 860 MOLINO MEADOWS COURT MOLINO, FL 32577 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee Is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE HARDEE, LARRY E NAME STREET ADDRESS 860 MOLINO MEADOWS COURT U00000258781 CITY-ST-ZIP MOLINO, FL 32577 173/10/05-80057-009 SO.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Daytime Phone #