

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003403

FILED
Apr 21, 2007
Secretary of State

Entity Name: RUSSELL J. HARDEN III, LLC

Current Principal Place of Business:

1045 PARKWOOD DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1045 PARKWOOD DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, RUSSELL J III
1045 PARKWOOD DRIVE
ORMOND BEACH, FL 32174 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: MGR () Delete
Name: HARDEN, RUSSELL J III
Address: 1045 PARKWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: HARDEN, KAREN L
Address: 1045 PARKWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL J HARDEN III MGR 04/21/2007

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