

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079116

FILED
Jan 11, 2005
Secretary of State

Entity Name: HARD INDUSTRIES, LLC

Current Principal Place of Business:

12460 NW 15TH STREET
#206
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12460 NW 15TH STREET
#206
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 72-1588314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: HAIR, JARRET J
Address: 12460 NW 15TH STREET, #206
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM () Delete
Name: SACCO, NICHOLAS C
Address: 4122 SW 107TH WAY
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: NICHOLAS C. SACCO

MGRM

01/11/2005

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