

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079325

**FILED**  
**Jun 30, 2006**  
**Secretary of State**

**Entity Name:** HARDESTY II, LLC

**Current Principal Place of Business:**

515 JORDAN AVENUE  
VENTURA, CA 93001

**New Principal Place of Business:**

35 WEST MAIN STREET  
SUITE B179  
VENTURA, CA 93001

**Current Mailing Address:**

515 JORDAN AVENUE  
VENTURA, CA 93001

**New Mailing Address:**

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131

**FEI Number:** 61-1482236      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HARDESTY, JAMES  
C/O BOESE  
1212 S.E. 6TH TERRACE, #84  
CAPE CORAL, FL 33990 US

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

FELIPE, MARCELL  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 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:** MARCELL FELIPE

06/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** HARDASKY, JAMES  
**Address:** 515 JORDAN AVENUE  
**City-St-Zip:** VENTURA, CA 93001

**ADDITIONS/CHANGES:**

**Title:** MGRM      (X) Change      ( ) Addition  
**Name:** HARDASKY, JAMES  
**Address:** 35 WEST MAIN STREET, SUITE B179  
**City-St-Zip:** VENTURA, CA 93001

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:** JAMES HARDESTY

MGRM

06/30/2006

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