

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083607

FILED
Jan 04, 2007
Secretary of State

Entity Name: HARDCORE COUNTERTOPS "LLC"

Current Principal Place of Business:

2230 N.E. 58TH STREET
OCALA, FL 34479

New Principal Place of Business:

3610 N.E. 44TH STREET
OCALA, FL 34479

Current Mailing Address:

2230 N.E. 58TH STREET
OCALA, FL 34479

New Mailing Address:

3610 N.E. 44TH STREET
OCALA, FL 34479

FEI Number: 73-1723614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, THOMAS W
2230 N.E. 58TH STREET
OCALA, FL 34479 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: KELLY, ADAM
Address: 2230 N.E. 58TH STREET
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, ADAM
Address: 3610 N.E. 44TH STREET
City-St-Zip: OCALA, FL 34479

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: ADAM KELLY

MGR

01/04/2007

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