

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083607

FILED
Apr 27, 2009
Secretary of State

Entity Name: HARDCORE COUNTERTOPS "LLC"

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HARDING, THOMAS W
3610 N.E. 44TH STREET
OCALA, FL 34479 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, ADAM
Address: 3610 N.E. 44TH STREET
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOSSAS, CHELSEA G
Address: 4325 SE 58TH PLACE
City-St-Zip: Ocala, FL 34480 US

I hereby certify that the information supplied with this filing does not qualify 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: CHELSEA TOSSAS

MGR

04/27/2009

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