2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092948

Entity Name: H.BARD, LLC

FILED Mar 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 HARDIN AVE. ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

PO BOX 1553 ANNA MARIA, FL 34216

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

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

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD., STE. A DELTONA, FL 32725 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARD, HOWARD
Address: 315 HARDIN AVE.
City-St-Zip: ANNA MARIA, FL 34216

 Title:
 MGRM

 Name:
 BARD, MARSHA

 Address:
 315 HARDIN AVE.

 City-St-Zip:
 ANNA MARIA, FL 34216

I hereby 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 Statues.

SIGNATURE: HOWARD BARD MGR 03/10/2012