

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026332

FILED
May 04, 2010
Secretary of State

Entity Name: HARDWOOD, L.L.C.

Current Principal Place of Business:

11790-A METRO PARKWAY
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7375
FT. MYERS, FL 33911

New Mailing Address:

FEI Number: 38-3718228 **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:

HAYES, PATRICK J
11790-A METRO PARKWAY
FT. MYERS, FL 33966 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
Name: HAYES, PATRICK J
Address: 11790-A METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33966

Title: D
Name: PAPARELLA, GUY
Address: 16930 TIMBERLAKES DR
City-St-Zip: FORT MYERS, FL 33908

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 Statutes.

SIGNATURE: GUY S PAPARELLA

D

05/04/2010

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