2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031739

Entity Name: HARDY OIL, LLC

FILED Apr 22, 2009 Secretary of State

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

5659 STRAND COURT STE. 101 5659 STRAND COURT NAPLES, FL 34110

SUITE 101

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5659 STRAND COURT STE. 101 5659 STRAND COURT NAPLES, FL 34110

SUITE 101

NAPLES, FL 34110

FEI Number: 20-3508619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARSON, JACKIE LARSON, JACKIE K ACCT. 5659 STRAND COURT #101 5659 STRAND COURT NAPLES, FL 34110 SUITE 101

NAPLES, FL 34110 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: JACKIE K. LARSON 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition HARDY, ROBERT PAUL HARDY, ROBERT P MGR Name: Name:

Address: 5659 STRAND COURT STE. 101 Address: 5659 STRAND COURT STE. 101

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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: ROBERT PAUL HARDY 04/22/2009