2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031739

Entity Name: HARDY OIL, LLC

FILED Apr 18, 2011 Secretary of State

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

5659 STRAND COURT SUITE 101 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5659 STRAND COURT 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 K ACCT. 5659 STRAND COURT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARDY, ROBERT P MGR
Address: 5659 STRAND COURT STE. 101

City-St-Zip: NAPLES, FL 34110

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: ROBERT P HARDY MGR 04/18/2011