2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033406

Entity Name: HARDCASTLE PROPERTIES, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

503 VINNEDGE RIDE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

503 VINNEDGE RIDE TALLAHASSEE, FL 32303

FEI Number: 20-2659616 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:

MCCORD, GUYTE P III 210 SOUTH MONROE STREET TALLAHASSEE, FL 32301 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: MGRM

 Name:
 HILL, H. LOUIS JR.

 Address:
 503 VINNEDGE RIDE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: H. LOUIS HILL, JR. MGRM 04/30/2010