

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040514

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: HARDIE, LLC.

**Current Principal Place of Business:**

9011 BERMUDA DRIVE  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

9011 BERMUDA DRIVE  
MIRAMAR, FL 33025 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

MIKE'S TAX & ACCOUNTING, INC.  
269 N. UNIVERSITY DRIVE  
SUITE I  
PEMBROKE PINES, FL 33024 US

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

HARDIE, JENNIFER J MRS  
9011 BERMUDA DRIVE  
MIRAMAR, FL 33025 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: JENNIFER J. HARDIE

07/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARDIE, JENNIFER J  
Address: 9011 BERMUDA DRIVE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM ( ) Delete  
Name: HARDIE, LAUREN N  
Address: 9011 BERMUDA DRIVE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM (X) Delete  
Name: HARDIE, GARY C  
Address: 9011 BERMUDA DRIVE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM (X) Delete  
Name: HARDIE, LENVILLE W  
Address: 9011 BERMUDA DRIVE  
City-St-Zip: MIRAMAR, FL 33025 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HARDIE, LENVILLE W  
Address: 9011 BERMUDA DRIVE  
City-St-Zip: MIRAMAR, FL 33025 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER J. HARDIE

MGRM

07/18/2006

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