

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055122

FILED
Jan 10, 2006
Secretary of State

Entity Name: HARDIN PROPERTIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2559 NORTH TOLEDO BLADE BOULEVARD
NORTH PORT, FL 34289 US

New Principal Place of Business:

2559 NORTH TOLEDO BLADE BOULEVARD
SUITE # 1
NORTH PORT, FL 34289 US

Current Mailing Address:

6416 DUNBARTON STREET
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 20-3034141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARDIN, ROBERT M
6416 DUNBARTON STREET
NORTH PORT, FL 34286 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 () Delete
Name: HARDIN, ROBERT M
Address: 6416 DUNBARTON STREET
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM () Delete
Name: HARDIN, KAREN A
Address: 6416 DUNBARTON STREET
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

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: R MARK HARDIN

MGR

01/10/2006

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