2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 04, 2007 8:00 am Secretary of State **DOCUMENT #L05000055122** 04-04-2007 90039 026 ****50 00 HARDIN PROPERTIES LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 60032263 2559 NORTH TOLEDO BLADE BOULEVARD 6416 DUNBARTON STREET SUITE # 1 NORTH PORT, FL 34286 NORTH PORT, FL 34289 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2559 N Toledo Blade Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-LLC CR2E083 (12/06) Suite 1 City & State City & State 4. FEI Number Applied For FL North Port 20-3034141 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDIN, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 6416 DUNBARTON STREET NORTH PORT, FL 34286 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. THILE MGR ☐ Delete TITLE ■ Addition ☐ Change HARDIN, ROBERT M NAME NAME STREET ADDRESS 6416 DUNBARTON STREET STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME HARDIN, KAREN A NAME STREET ADDRESS 6416 DUNBARTON STREET STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED