2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# L05000055122

Entity Name: HARDIN PROPERTIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2559 N TOLEDO BLADE BLVD
SUITE 1
NORTH PORT, FL 34289 US

New Mailing Address:

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

FEI Number: 20-3034141 **FEI Number Applied For ( )** **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:

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 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: ROBERT M HARDIN MGR 07/08/2008

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