2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058028

Entity Name: HARDGE MANAGEMENT INVESTMENTS, LLC

FILED Mar 19, 2007 Secretary of State

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

3469 NW 24 STREET LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

3469 NW 24 STREET LAUDERDALE LAKES, FL 33311

FEI Number: 13-4300723 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:

HARDGE, VIRGINIA 3469 NW 24TH STREET LAUDERDALE LAKES, FL 33311 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARDGE, VIRGINIA
 Name:

 Address:
 3469 NW 24TH STREET
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33311
 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: VIRGINIA HARDGE MGRM 03/19/2007