

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000025488

Entity Name: HARDEGEN GROUP LLC

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4075 BIRCHWOOD DR.  
BOCA RATON, FL 33487

**New Principal Place of Business:**

2385 ZEDER AVE.  
DELRAY BEACH, FL 33444 US

**Current Mailing Address:**

4075 BIRCHWOOD DR.  
BOCA RATON, FL 33487

**New Mailing Address:**

2385 ZEDER AVE.  
DELRAY BEACH, FL 33444 US

FEI Number: 20-4474135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARKER, J.BEAUREGARD  
399 W. PALMETTO PARK RD.  
BOCA RATON, FL 33487 US

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

COX, SHEPPARD  
2385 ZEDER AVE.  
DELRAY BEACH, FL 33444 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: SHEPPARD COX

04/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COX, THEODORE S  
Address: 2385 ZEDER AVE.  
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby 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: SHEPPARD COX

MGRM

04/04/2012

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