2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039244

Address:

City-St-Zip:

Entity Name: HARDWOOD LANDING, LLC

10330 CHEDOAK COURT, SUITE 403

JACKSONVILLE, FL 32218

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10330 CHEDOAK COURT SUITE 403 JACKSONVILLE, FL 32218 **Current Mailing Address: New Mailing Address:** 10330 CHEDOAK COURT SUITE 403 JACKSONVILLE, FL 32218 FEI Number: 20-4829138 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: KORNUTIK, MARK 10330 CHEDOAK COURT SUITE 403 JACKSONVILLE, FL 32218 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: () Change () Addition () Delete KORNUTIK, MARK Name: Name: Address: 10330 CHEDOAK COURT, SUITE 403 Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KORNUTIK, GRETCHEN Name: 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: MARK KORNUTIK MGR 03/19/2009