

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056376

FILED
Apr 28, 2007
Secretary of State

Entity Name: HARDY SMITH CONSULTING, LLC

Current Principal Place of Business:

1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

P.O. BOX 9541
DAYTONA BEACH, FL 32120 US

New Principal Place of Business:

1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 20-5113283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PHILIP H
1800 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SMITH, PHILIP H
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 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: PHILIP H. SMITH

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, PHILIP H
Address: 1800 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 321141243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, PHILIP H
Address: 1825 BUSINESS PARK BLVD., SUITE A
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: PHILIP H. SMITH

MGRM

04/28/2007

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