2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072894

Entity Name: BRYAN HARDIN, LLC

FILED Apr 14, 2009 Secretary of State

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

2545 NE COACHMAN RD 3021 S.R. 590

#16 #327

CLEARWATER, FL 33675 US CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2545 NE COACHMAN RD 3021 S.R. 590

#16 #327

CLEARWATER, FL 33675 US CLEARWATER, FL 33759 US

FEI Number: 20-5248701 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:

HARDIN, BRYAN
2545 NE COACHMAN RD
3021 S.R. 590

#16 #327
CLEARWATER, FL 33675 US CLEARWATER, FL 33759 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HARDIN, BRYAN
Address: 2545 NE COACHMAN RD
Name: HARDIN, BRYAN
Address: 3021 S.R. 590

City-St-Zip: CLEARWATER, FL 33675 US City-St-Zip: CLEARWATER, FL 33759 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: BRYAN HARDIN MGRM 04/14/2009