

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092108

Entity Name: HARDY BROTHERS, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1267 BLACKWATER POND DR.
ORLANDO, FL 32828

New Principal Place of Business:

5224 ALAVISTA DR.
ORLANDO, FL 32837

Current Mailing Address:

1267 BLACKWATER POND DR.
ORLANDO, FL 32828

New Mailing Address:

5224 ALAVISTA DR.
ORLANDO, FL 32837

FEI Number: 65-1291669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDIAL, NEAL
1267 BLACKWATER POND DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HARDIAL, ERROL
5224 ALAVISTA DR.
ORLANDO, FL 32837 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: ERROL HARDIAL

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDIAL, ERROL
Address: 5224 ALAVISTA
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: HARDIAL, NEAL
Address: 1267 BLACKWATER POND DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ERROL HARDIAL

MGRM

03/04/2008

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