

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011812

FILED
Mar 04, 2009
Secretary of State

Entity Name: HARDIN INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

6011 S. DALE MABRY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 13174
TAMPA, FL 33681

New Mailing Address:

4707 S. RENELLIE DRIVE
TAMPA, FL 33611

FEI Number: 20-8357814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, WILLIAM M
3603 W IOWA AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HARDIN, JOHN A
4707 S. RENELLIE DRIVE
TAMPA, FL 33611 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: JOHN A. HARDIN

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDIN, WILLIAM M
Address: 3603 W IOWA AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: HARDIN, JOHN A
Address: 4707 S RENELLIE DR
City-St-Zip: TAMPA, FL 33611

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: JOHN A. HARDIN

MGRM

03/04/2009

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