

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011812

FILED
Feb 26, 2011
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:

4707 S. RENELLIE DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-8357814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

I hereby 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

02/26/2011

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