## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000049198

Entity Name: MICHAEL W. HARDEN L.L.C.

FILED Jan 24, 2011 Secretary of State

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

982 BALMORAL WAY MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

982 BALMORAL WAY MELBOURNE, FL 32940

FEI Number: 26-0217058 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDEN, MICHAEL W 982 BALMORAL WAY MELBOURNE, FL 32940

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

US

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: HARDEN, MICHAEL W Address: 982 BALMORAL WAY City-St-Zip: MELBOURNE, FL 32940

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 Statues.

SIGNATURE: MICHAEL W HARDEN MGR 01/24/2011