

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091208

FILED
Apr 04, 2012
Secretary of State

Entity Name: HARDY GROUP HOLDINGS LLC

Current Principal Place of Business:

8091 LANTERNLIGHT RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2302 ELLICOTT DR
TALLAHASSEE, FL 32308

Current Mailing Address:

8091 LANTERNLIGHT RD
TALLAHASSEE, FL 32312

New Mailing Address:

2302 ELLICOTT DR
TALLAHASSEE, FL 32308

FEI Number: 26-0848279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, ROBERT
8091 LANTERNLIGHT RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HARDY, ROBERT
2302 ELLICOTT DR
TALLAHASSEE, FL 32308 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDY, ROBERT
Address: 2302 ELLICOTT DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: HARDY, CAROL
Address: 2302 ELLICOTT DR
City-St-Zip: TALLAHASSEE, FL 32308

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: ROBERT A. HARDY

MGRM

04/04/2012

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