

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100167

FILED
Apr 27, 2010
Secretary of State

Entity Name: HARDING CONSTRUCTION, L.L.C.

Current Principal Place of Business:

9002 61ST AVENUE EAST
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9002 61ST AVENUE EAST
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 26-1211703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENT, JOHN C JR
3415 MAGIC OAK LANE
DENT & JOHNSON, CHARTERED
SARASOTA, FL 34232 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: HARDING, JOHN W JR
Address: 9002 61ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34202

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 W. HARDING JR.

PRES

04/27/2010

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