2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100167

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

FILED Apr 23, 2011 Secretary of State

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

9002 61ST AVENUE EAST BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

9002 61ST AVENUE EAST BRADENTON, FL 34202

FEI Number: 26-1211703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENT, JOHN C JR 3415 MAGIC OAK LANE DENT & JOHNSON, CHARTERED SARASOTA, FL 34232 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:

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 Statues.

SIGNATURE: JOHN W. HARDING JR. PRES 04/23/2011