2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103304

Entity Name: MCHARDY INVESTMENTS, L.L.C.

FILED Apr 01, 2011 Secretary of State

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

5772 47TH AVE

PORT SALERNO, FL 34992

Current Mailing Address: New Mailing Address:

2879 SE OCEAN BLVD. STUART, FL 34996

FEI Number: 26-1812778 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:

ANDERSON, WILLIAM D JR 2879 SE OCEAN BLVD. STUART, FL 34996 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: MCHARDY, RICHARD Address: 913 BAHAMA AVE City-St-Zip: STUART, FL 34994

Title: MGRM

 Name:
 MCHARDY, ALVIN

 Address:
 5772 47TH AVE

 City-St-Zip:
 PT SALEMO, FL 34992

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: ALVIN MCHARDY MGRM 04/01/2011