2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107637

Entity Name: HARDEE MANNING, LLC

FILED Feb 23, 2009 Secretary of State

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

35851 SINGLETARY ROAD MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

35851 SINGLETARY ROAD MYAKKA CITY, FL 34251

FEI Number: 26-1296794 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:

MANNING, C. WILLIAM 35851 SINGLETARY ROAD MYAKKA CITY, FL 34251 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGR (X) Change () Addition

Name:MANNING, C. WILLIAMName:MANNING, C. WILLIAMAddress:35851 SINGLETARY ROADAddress:35851 SINGLETARY ROADCity-St-Zip:MYAKKA CITY, FL 34251City-St-Zip:MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: S.C. WILLIAM MANNING MGR 02/23/2009