2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127979

Entity Name: HARDY BURRIS, LLC

FILED Feb 17, 2010 Secretary of State

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

810 NE 20TH AVENUE 3500 BURRIS ROAD FORT LAUDERDALE, FL 33304 US DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

810 NE 20TH AVENUE

FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0170400 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:

PARKER, RAYMOND C 810 NE 20TH AVENUE

FORT LAUDERDALE, FL 33304 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: LAKESIDE RANCH CORP Address: 810 NE 20TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: RAYMOND C. PARKER PDS 02/17/2010