

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080564

Entity Name: ONLY THE HARD LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

408 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

408 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3228414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANTONIO, JASON B
408 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: MARCANTONIO, JASON B
Address: 408 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCANTONIO, JASON B
Address: 408 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Change (X) Addition
Name: CORCORAN, KELLY M
Address: 511 SE 5TH AVE #1606
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: JASON B. MARCANTONIO

MGMR

03/20/2009

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