2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2010
Secretary of State

DOCUMENT# L09000024173

Entity Name: HARDY AUTOMOTIVE LLC

Current Principal Place of Business:

3511 NW 19 STREET
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

C/O STUART TELLER, PA
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FL 33314

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STUART A TELLER, PA
7320 GRIFFIN ROAD
SUITE 216
DAVIE, FL 33314 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
Name: NEWMAN, SHMUEL
Address: 7320 GRIFFIN RD. STE. 216
City-St-Zip: DAVIE, FL 33314 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: SHMUEL NEWMAN MGRM 03/05/2010

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