

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046381

FILED
Mar 18, 2010
Secretary of State

Entity Name: HARDEE COUNTY PROPERTY, LLC

Current Principal Place of Business:

C/O WILLIAM PAUL WESSEL
14460 S.W. 41ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM PAUL WESSEL
14460 S.W. 41ST STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1810155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JANE W ESQ
STOKES MCMILLAN MARACINI & ANTUNEZ P.A.
ONE SOUTHEAST THIRD AVE, SUITE 1750
MIAMI, FL 33131 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: WESSEL, WILLIAM P
Address: 14460 S.W. 41ST STREET
City-St-Zip: MIRAMAR, FL 33027

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 Statutes.

SIGNATURE: WILLIAM P. WESSEL

MGRM

03/18/2010

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