2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046381

Entity Name: HARDEE COUNTY PROPERTY, LLC

FILED Mar 10, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1810155 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:

MCMILLAN, JANE W ESQ STOKES MCMILLAN MARACINI & ANTUNEZ P.A. ONE SOUTHEAST THIRD AVE, SUITE 1750 MIAMI, FL 33131 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: WESSEL, WILLIAM P Address: 8324 REDNOCK LANE City-St-Zip: MIAMI LAKES, FL 33016

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: WILLIAM PAUL WESSEL MGRM 03/10/2011