

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108729

FILED
Feb 28, 2010
Secretary of State

Entity Name: JOHNSON - HARDEE HOLDINGS, LLC

Current Principal Place of Business:

2738 WEST MAIN STREET
WAUCHULA, FL 33873 US

New Principal Place of Business:

3049 COUNTY ROAD 664
BOWLING GREEN, FL 33834 US

Current Mailing Address:

POST OFFICE BOX 1055
WAUCHULA, FL 33873 US

New Mailing Address:

3049 COUNTY ROAD 664
BOWLING GREEN, FL 33834 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

JOHNSON, STEVE A
3049 COUNTY ROAD 664
BOWLING GREEN, FL 33834 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: STEVE A. JOHNSON

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, DALE A
Address: P O BOX 1055
City-St-Zip: WAUCHULA, FL 33873 US

Title: MGRM
Name: JOHNSON, SARAH E
Address: P O BOX 1055
City-St-Zip: WAUCHULA, FL 33873 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 Statutes.

SIGNATURE: DALE A. JOHNSON

MGRM

02/28/2010

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