

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: JOHNSON - HARDEE HOLDINGS, LLC

Current Principal Place of Business:

3049 COUNTY ROAD 664
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

320 N. 6TH AVENUE
WAUCHULA, FL 33873 US

Current Mailing Address:

3049 COUNTY ROAD 664
BOWLING GREEN, FL 33834 US

New Mailing Address:

P.O. BOX 277
WAUCHULA, FL 33873 US

FEI Number: 27-1296812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/11/2011

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