

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007476

FILED
Mar 15, 2012
Secretary of State

Entity Name: HARDEE PARKER INVESTMENT, LLC

Current Principal Place of Business:

3304 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

4470 EASTPORT PARK WAY
PORT ORANGE, FL 32127 US

Current Mailing Address:

P.O. BOX 290820
PORT ORANGE, FL 32129 US

New Mailing Address:

P.O. BOX 290187
PORT ORANGE, FL 32129 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS & MURPHY, P.A.
1200 RIVERPLACE BOULEVARD
SUITE 902
JACKSONVILLE, FL 32207 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: PARKER, TONY
Address: P.O. BOX 290187
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM
Name: HARDEE, CARY
Address: P.O. BOX 290187
City-St-Zip: PORT ORANGE, FL 32129 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: LAURIE M. LEE, ESQ.

ATTY

03/15/2012

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