2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042293

Entity Name: THOMAS A. HARDING, LLC

FILED Apr 15, 2012 Secretary of State

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

10090 INTERCOM DRIVE 18051 S TAMIAMI TRAIL B-13 B-13

FORT MYERS, FL 33913 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

10090 INTERCOM DRIVE 18011 S TAMIAMI TRAIL B-13 16-153

FORT MYERS, FL 33913 FORT MYERS, FL 33908

FEI Number: 27-2384128 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:

VENETIS, CONSTANTINA
10090 INTERCOM DRIVE
18011 S TAMIAMI TRAIL
16-153
FORT MYERS, FL 33913 US

VENETIS, CONSTANTINA
18011 S TAMIAMI TRAIL
16-753
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ine 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: CONSTANDINA VENETIS 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VENETIS, CONSTANTINE

 Address:
 2848 LAKEMONT COVE #I-210

 City-St-Zip:
 BONITA SPRINGS, FL 33923

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: CONSTANDINA VENETIS MGRM 04/15/2012