

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071665

FILED
Apr 29, 2011
Secretary of State

Entity Name: DON HARDIN CONSTRUCTION LLC

Current Principal Place of Business:

608 N 14TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

86110 JENNY LANE
YULEE, FL 32097

Current Mailing Address:

608 N 14TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

86110 JENNY LANE
YULEE, FL 32097

FEI Number: 27-2990168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DONALD E
608 N 14TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HARDIN, DONALD E
86110 JENNY LANE
YULEE, FL 32097 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: DONALD E. HARDIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDIN, DONALD E
Address: 86110 JENNY LANE
City-St-Zip: YULEE, FL 32097

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: DONALD E. HARDIN

MGRM

04/29/2011

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