

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096199

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE HARDCASTLE GROUP, LLC

Current Principal Place of Business:

17801 NW 2ND AVE
225
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

17801 NW 2ND AVE
225
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARDCASTLE, GREG
17801 NW 2ND AVE
225
MIAMI, FL 33169 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: MGR
Name: MCDERMOTT, DAVID P
Address: 19501 W COUNTRY CLUB DR #2212
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: HARDCASTLE, GEOFFREY
Address: 3001 S OCEAN DR #1417
City-St-Zip: HOLLYWOOD, FL 33019

Title: CFO
Name: HARDCASTLE, GEOFFREY W
Address: 3001 S. OCEAN DRIVE #1417
City-St-Zip: HOLLYWOOD, FL 33019

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: GREG HARDCASTLE PRES 02/16/2011

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