2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104357

Entity Name: HARD ON OIL, LLC

FILED Jan 05, 2012 Secretary of State

Date

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

2536 NW 53RD STREET BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2536 NW 53RD STREET BOCA RATON, FL 33496 US

FEI Number: 27-3833590 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:

PEERLESS WORLDWIDE, LLC 2536 NW 53RD STREET BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: PEERLESS WORLDWIDE, LLC
Address: 2536 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496 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 Statues.

SIGNATURE: RICHARD S SHANKMAN MGRM 01/05/2012