

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109168

FILED
Apr 28, 2011
Secretary of State

Entity Name: HARDIN INSURANCE GROUP, LLC

Current Principal Place of Business:

2559 N. TOLEDO BLADE BLVD
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

2559 N. TOLEDO BLADE BLVD
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: 27-3799791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, KAREN
2559 N. TOLEDO BLADE BLVD
NORTH PORT, FL 34289 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: HARDIN, R. MARK
Address: 6416 DUNBARTON ST
City-St-Zip: NORTH PORT, FL 34291

Title: MGRM
Name: HARDIN, KAREN
Address: 6416 DUNBARTON ST
City-St-Zip: NORTH PORT, FL 34291

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: KAREN HARDIN

MGRM

04/28/2011

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