2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109168

Entity Name: HARDIN INSURANCE GROUP, LLC

FILED Apr 29, 2012 Secretary of State

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

2559 N. TOLEDO BLADE BLVD NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

2559 N. TOLEDO BLADE BLVD NORTH PORT, FL 34289

FEI Number: 27-3799791 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:

HARDIN, KAREN 2559 N. TOLEDO BLADE BLVD NORTH PORT, FL 34289 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

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 Statues.

SIGNATURE: KAREN HARDIN MGRM 04/29/2012