

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125354

Entity Name: HARDEE LAND GROUP, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1020 10TH AVENUE WEST
SUITE 69
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1020 10TH AVENUE WEST
SUITE 69
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0870299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN A
1020 10TH AVENUE WEST
SUITE 69
PALMETTO, FL 34221 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: STEPHENS, JOHN A
Address: 1020 10TH AVENUE WEST, STE. 69
City-St-Zip: PALMETTO, FL 34221

Title: MGR
Name: GAY, JEANETTE H
Address: 713 HARBOR AVENUE
City-St-Zip: ELLENTON, FL 34222

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: JOHN STEPHENS

MANA

01/04/2012

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