

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033830

FILED
Feb 17, 2012
Secretary of State

Entity Name: HARDEE LAW FIRM, PL

Current Principal Place of Business:

170 SOUTHWEST PINCKNEY STREET
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 450
MADISON, FL 32341

New Mailing Address:

FEI Number: 45-1007325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, CARY A III
3183 WEST U. S. 90
MADISON, FL 32340 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: HARDEE, CARY A III
Address: 3452 EAST U. S. 90
City-St-Zip: MADISON, FL 32340 US

Title: MGR
Name: HARDEE, CARY A II
Address: 853 ROBINWOOD DRIVE
City-St-Zip: MADISON, FL 32340

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: CARY A. HARDEE II

MGR

02/17/2012

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