2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103771

Entity Name: THE HARDTLAND GROUP LLC

FILED Jan 05, 2012 Secretary of State

Date

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

8505 FANTASIA PARK WAY RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

5501 MEADOW VALLEY DRIVE FORT WORTH, TX 76123

FEI Number: 45-3348805 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:

HELTON, TONJA 8505 FANTASIA PARK WAY RIVERVIEW, FL 33578 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: MGRM

Name: EHRHARDT, GREGORY B
Address: 5501 MEADOW VALLEY DRIVE
City-St-Zip: FORT WORTH, TX 76123 US

Title: MGRM

Name: EHRHARDT, PATRICIA A
Address: 5501 MEADOW VALLEY DRIVE
City-St-Zip: FORT WORTH, TX 76123 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: GREGORY B. EHRHARDT MR. 01/05/2012