2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109579

Entity Name: HARDY JOHNSON, LLC

FILED Apr 22, 2012 Secretary of State

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

5521 NW 38TH TERRACE 1507 N SR 7 COCONUT CREEK, FL 33073 SUITE A

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5521 NW 38TH TERRACE 1507 N SR 7 COCONUT CREEK, FL 33073 SUITE A

MARGATE, FL 33063

FEI Number: 45-3683728 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:

HARDY-JOHNSON, SHARIF 5521 NW 38TH TERRACE COCONUT CREEK, FL 33073 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: HARDY-JOHNSON, SHARIF
Address: 5521 NW 38TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: SHARIF HARDY-JOHNSON MGRM 04/22/2012