


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # M00000000223 1. Entity Name HARDIN CONSTRUCTION COMPANY, LLC	
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Principal Place of Business 1380 WEST PACES FERRY ROAD, N.W. ATLANTA, GA 30327	Mailing Address 1380 WEST PACES FERRY ROAD, N.W. ATLANTA, GA 30327
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01192007 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-2508225	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

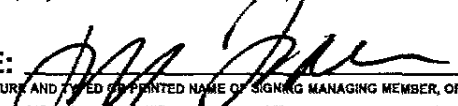
**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THE HARDIN GROUP, LLC 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BACHMAN, STEPHEN C 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAIR, CARL M 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM O'HARA, JOHN P 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM TRAEGER, JEFFREY R 1380 WEST PACES FERRY ROAD, NW ATLANTA, GA 30327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000610110
02/02/07-80009-015 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  1/22/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #