

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000223

FILED
Apr 21, 2009
Secretary of State

Entity Name: HARDIN CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

3301 WINDY RIDGE PKWY STE 400
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3301 WINDY RIDGE PKWY STE 400
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2508225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: THE HARDIN GROUP, LLC
Address: 3301 WINDY RIDGE PKWY STE 400
City-St-Zip: ATLANTA, GA 30339

Title: VP () Delete
Name: BACHMAN, STEPHEN C
Address: 1380 WEST PACES FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30327

Title: VP () Delete
Name: HAIR, CARL M
Address: 1380 WEST PACES FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30327

Title: MEM () Delete
Name: O'HARA, JOHN P
Address: 1380 WEST PACES FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30327

Title: MEM () Delete
Name: TRAEGER, JEFFREY R
Address: 1380 WEST PACES FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BACHMAN, STEPHEN C
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change () Addition
Name: HAIR, CARL M
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Change () Addition
Name: O'HARA, JOHN P
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Change () Addition
Name: TRAEGER, JEFFREY R
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30327

Title: MGR () Change (X) Addition
Name: MCKEE, PAGE W
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY R. TRAEGER

SVP

04/21/2009

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