

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000223

FILED
Jan 21, 2011
Secretary of State

Entity Name: HARDIN CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

3301 WINDY RIDGE PKWY
SUITE 400
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3301 WINDY RIDGE PKWY
SUITE 400
ATLANTA, GA 30339

New Mailing Address:

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

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
Name: THE HARDIN GROUP, LLC
Address: 3301 WINDY RIDGE PKWY STE 400
City-St-Zip: ATLANTA, GA 30339

Title: SVP
Name: BACHMAN, STEPHEN C
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30339

Title: SVP
Name: HAIR, CARL M
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30339

Title: SVP
Name: O'HARA, JOHN P
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30339

Title: SVP
Name: TRAEGER, JEFFREY R
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30327

Title: SVP
Name: MCKEE, PAGE W
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30327

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: JEFFREY R TRAEGER

SVP

01/21/2011

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