

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000223

FILED  
Jan 20, 2012  
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 ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BARROW, BRANTLEY 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: PINTO, WILLIAM A  
Address: 3301 WINDY RIDGE PARKWAY, SUITE 400  
City-St-Zip: ATLANTA, GA 30339

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 KRALL

MBR

01/20/2012

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