

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000374

Entity Name: HARDIN CAPITAL, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

3715 NORTHSIDE PKWY.
BLDG. 400, STE. 200
ATLANTA, GA 30327

New Principal Place of Business:

1380 WEST PACES FERRY ROAD, N.W.
ATLANTA, GA 30327

Current Mailing Address:

3715 NORTHSIDE PKWY.
BLDG. 400, STE. 200
ATLANTA, GA 30327

New Mailing Address:

1380 WEST PACES FERRY ROAD, N.W.
ATLANTA, GA 30327

FEI Number: 58-2511329

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/MEMBERS:

Title: MGRM () Delete
Name: RECP HARDIN HOLDINGS, , LLC
Address: 3715 NORTHSIDE PKWY., BLDG. 400, STE. 200
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RECP HARDIN HOLDINGS, , LLC
Address: 1380 WEST PACES FERRY ROAD, N.W.
City-St-Zip: ATLANTA, GA 30327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZANE DENNIS

MR.

04/20/2005

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