

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002392

Entity Name: HARDWOOD HOLDINGS, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

300 DELAWARE AVENUE, SUITE 515
WILMINGTON, DE 198011622

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772109
OCALA, FL 3477-2109

New Mailing Address:

FEI Number: 23-7740870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: WEBER, CHESTER C
Address: 7340 N.W. US HWY 27, SUITE 201
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

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

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: CHESTER WEBER

MGR

02/08/2008

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