

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003729

FILED
Mar 09, 2009
Secretary of State

Entity Name: HARDWOODS, L.L.C.

Current Principal Place of Business:

372 PAXSON LANE
LANGHORNE, PA 19047

New Principal Place of Business:

Current Mailing Address:

1200 TOWN CENTER DR., #502
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3822371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLIA, JOSEPH C
1200 TOWN CENTRE DRIVE, #502
JUPITER, FL 33458 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: BAGLIA, DAVID A
Address: 372 PAXSON LANE
City-St-Zip: LANGHORNE, PA 19047

Title: MGR () Delete
Name: BAGLIA, JOSEPH
Address: 1200 TOWN CENTER DR., #502
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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: JOSEPH BAGLIA

MGR

03/09/2009

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