

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004680

Entity Name: HARDY BOYS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2133 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL 33957

New Principal Place of Business:

2340 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 300849
AUSTIN, TX 78703

New Mailing Address:

C/O THE OFFICE, LLC
PO BOX 300849
AUSTIN, TX 78703

FEI Number: 20-5951929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JAMES M
2077 FIRST STREET, SUITE 203
FORT MYERS, FL 33904 US

Name and Address of New Registered Agent:

COSTELLO, JAMES M
2077 FIRST STREET, SUITE 203
FORT MYERS, FL 33901 US

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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE OFFICE, LLC
Address: P.O. BOX 300849
City-St-Zip: AUSTIN, TX 78703

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: ROSEANNE GIORDANI, MGR OF THE OFFICE, LLC

MGR

04/19/2010

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