

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004680

FILED
Apr 03, 2012
Secretary of State

Entity Name: HARDY BOYS, LLC

Current Principal Place of Business:

2340 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33901 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
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

04/03/2012

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