

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005276

FILED
Jan 06, 2012
Secretary of State

Entity Name: HARDIN AND FREY FAMILY WYOMING, LLC

Current Principal Place of Business:

2330 EVEREST PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2330 EVEREST PKWY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-3999157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORCEY, JOSHUA O ESQ
10181 SIX MILE CYPRESS PKWY
STE C
FT MYERS, FL 33966 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: HARDIN, DANIEL
Address: 2330 EVEREST PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: FREY, CYNTHIA
Address: 2330 EVEREST PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: CYNTHIA FREY

MGR

01/06/2012

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