2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035065

Entity Name: HODGES RETAIL LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 EAST DOUGLAS RD. OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

455 EAST DOUGLAS RD. OLDSMAR, FL 34677

FEI Number: 20-2683084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGES, TIMOTHY E 11807 COUNTRY COVE WAY TAMPA, FL 33635 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HODGES, TIMOTHY E
Address: 11807 COUNTRY COVE WAY

City-St-Zip: TAMPA, FL 33635

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 Statues.

SIGNATURE: TIMOTHY HODGES MBR 02/08/2010