

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035065

Entity Name: HODGES RETAIL LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

455 EAST DOUGLAS RD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

455 EAST DOUGLAS RD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2683084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HODGES, TIMOTHY E
455 EAST DOUGLAS RD
OLDSMAR, FL 34677 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: TIMOTHY E HODGES

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HODGES, TIMOTHY E
Address: 455 EAST DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

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: TIMOTHY E HODGES

MGR

02/23/2011

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