2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039656

Entity Name: H.F.B. OF FLORIDA, LLC

FILED Jan 13, 2010 Secretary of State

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

6985 57TH STREET VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

P.O. BOX 1586 VERO BEACH, FL 32961

FEI Number: 20-2725355 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:

GARRIS, CHARLES E 819 BEACHLAND BLVD. VERO BEACH, FL 32963

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HERAN, GLENN F

 Address:
 P.O. BOX 1586

 City-St-Zip:
 VERO BEACH, FL 32961

Title: MGR

Name: HERAN, DEAN C Address: P.O. BOX 1586

City-St-Zip: VERO BEACH, FL 32961

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: GLENN F. HERAN MGR 01/13/2010