

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043391

FILED
Feb 09, 2010
Secretary of State

Entity Name: HI-LO ONE OF FLORIDA, LLC

Current Principal Place of Business:

700 DESOTO AVENUE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

700 DESOTO AVENUE
BROOKSVILLE, FL 34601

FEI Number: 26-2452190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: MGRM
Name: GEOWORKS, INC.
Address: 700 DESOTO AVENUE
City-St-Zip: BROOKSVILLE, FL 34601

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: GEORGE FOSTER / GEOWORKS, INC.

MGRM

02/09/2010

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