

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:

6985 57TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1586
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-2725355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GLENN F. HERAN

MGR

01/13/2010

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