

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009197

Entity Name: HCB HOLDINGS, LLC

FILED  
Feb 15, 2010  
Secretary of State

**Current Principal Place of Business:**

2107 W. PLATT ST.  
TAMPA, FL 33606

**New Principal Place of Business:**

2506 W. PROSPECT RD.  
TAMPA, FL 33629

**Current Mailing Address:**

301 W. PLATT ST.  
#326  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number: 59-3746000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROWN, HENRY COOK JR  
2107 W. PLATT ST.  
TAMPA, FL 33606 US

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

BROWN, HENRY COOK JR  
2506 W. PROSPECT RD.  
TAMPA, FL 33629 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: HENRY COOK BROWN, JR.

02/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CASPER, BLAKE J  
Address: 4908 W NASSAU ST.  
City-St-Zip: TAMPA, FL 33607

Title: MGRP  
Name: BROWN, HENRY COOK JR  
Address: 2506 W. PROSPECT RD.  
City-St-Zip: TAMPA, FL 33629

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: HANK BROWN

MGMP

02/15/2010

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