

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021465

FILED
Jan 11, 2011
Secretary of State

Entity Name: HAWTHORNE ACE HARDWARE, LLC

Current Principal Place of Business:

6910 S.E. 221ST STREET
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

PO BOX 295
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 03-0482945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOW, ROBERT
6910 S.E. 221ST STREET
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

BRISTOW, ROBERT W
342 SE 35TH STREET
KEYSTONE HEIGHTS, FL 32656 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: ROBERT W BRISTOW

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRISTOW, ROBERT W
Address: 342 SE 35TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: MGR
Name: BRISTOW, KAREN W
Address: 342 SE 35TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: ROBERT W BRISTOW

MGR

01/11/2011

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