

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027964

Entity Name: THE HUB COMPANY, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

4212 DALE AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4212 DALE AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-0748024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLI, DENNIS E ESQ.
C/O PHELPS DUNPAR LLP
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 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: MANELLI, GENE
Address: 4212 W DALE AVE
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: JOSEPH V. CANNELLA IRREVOCABLE TRUST
Address: 3018 W KIRBY
City-St-Zip: TAMPA, FL 33614

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: GENE MANELLI

MGRM

03/29/2010

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