

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021648

FILED
Feb 11, 2008
Secretary of State

Entity Name: HAMMERHEAD'S HARDWARE LLC

Current Principal Place of Business:

1015 WEST BAY DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1015 WEST BAY DRIVE
LARGO, FL 33770 US

New Mailing Address:

1015 WEST BAY DRIVE
LARGO, FL 33770 US

FEI Number: 01-0788941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GESSERT, WILLIAM J
117 17 TH STREET
BELLEAIR BEACH, FL 33786 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 () Delete
Name: GESSERT, WILLIAM J MR
Address: 117 17TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM J. GESSERT

M.M.

02/11/2008

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