

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026985

FILED
May 01, 2012
Secretary of State

Entity Name: HECTOR H. HOLDINGS, LLC

Current Principal Place of Business:

2100 DENNIS STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

3400 AGRICULTURAL CENTER DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2100 DENNIS STREET
JACKSONVILLE, FL 32204

New Mailing Address:

3400 AGRICULTURAL CENTER DRIVE
ST. AUGUSTINE, FL 32092

FEI Number: 20-0327741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, HECTOR H
2100 DENNIS STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

AVERY, RONALD R
3400 AGRICULTURAL CENTER DRIVE
ST. AUGUSTINE, FL 32092 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: RONALD R AVERY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVERY, RONALD R
Address: 3400 AGRICULTURAL CENTER DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RONALD R AVERY

MGR

05/01/2012

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