

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052565

Entity Name: HCB INVESTMENTS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

304 S HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

302 S HOWARD AVE.
TAMPA, FL 33606

Current Mailing Address:

304 S HOWARD AVE.
TAMPA, FL 33606

New Mailing Address:

4830 W. KENNEDY BLVD. STE 445
TAMPA, FL 33609

FEI Number: 65-1232345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REIGN MG
4830 W KENNDY BLVD. STE 445
TAMPA, FL 33609 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: STEVE GIANFILIPPO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIDNITE INVESTMENTS, LLC
Address: 846 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: SOLOMON, ROBERT
Address: 1211 E. CUMBERLAND AVE. #1604
City-St-Zip: TAMPA, FL 33602

Title: MNGM
Name: GF DRYNK, LLC
Address: 4830 W. KENNEDY BLVD. STE 445
City-St-Zip: TAMPA, FL 33609

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: STEVE GIANFILIPPO

MNG

05/03/2010

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