

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052565

Entity Name: HCB INVESTMENTS, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

302 S HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1232345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIGN MG
4830 W KENNEDY BLVD. STE 445
TAMPA, FL 33609 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: MIDNITE INVESTMENTS, LLC
Address: 846 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602

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

MGRM

04/13/2011

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