2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052565

Entity Name: HCB INVESTMENTS, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 S HOWARD AVE. TAMPA, FL 33606

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REIGN MG LLC 4830 W KENNDEDY BLVD. STE 445 REIGN MG LLC 4830 W KENNDEDY BLVD. STE 445 REIGN MG LLC

4830 W KENNDEDY BLVD. STE 445

TAMPA, FL 33609 US 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 04/25/2012

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:
 FLIP HOLDINGS LLC

 Address:
 2024 COFFEE POT BLVD NE

 City-St-Zip:
 ST PETERSBURG, FL 33704

Title: MGRM

Name: GRIES, ROBERT D JR

Address: 2620 SOUTH PARKVIEW STREET

City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: AMOS CAPITAL & CONS Address: 4010 PALMETTO PALM COURT

City-St-Zip: TAMPA, FL 33624

Title: MGR

Name: PASCUAL CAP GROUP
Address: 13606 WATERFALL WAY
City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: STEVE GIANFILIPPO MGRM 04/25/2012