

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124495

FILED
Apr 29, 2011
Secretary of State

Entity Name: HCB, LLC

Current Principal Place of Business:

4545 HIDDEN RIVER ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

4545 HIDDEN RIVER ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-1593486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, HAL C
4545 HIDDEN RIVER ROAD
SARASOTA, FL 34240 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: PRES
Name: BURKE, HAL C
Address: 4545 HIDDEN RIVER ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: SEC
Name: BURKE, CATHY K
Address: 4545 HIDDEN RIVER ROAD
City-St-Zip: SARASOTA, FL 34240 US

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: HAL C BURKE

PRES

04/29/2011

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