2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107136

Entity Name: HDB ENTERPRISES, LLC

FILED May 14, 2012 Secretary of State

Date

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

179 SPORTSMAN ROAD ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

US

13435 S. MCCALL RD #233 PORT CHARLOTTE, FL 33981

FEI Number: 36-4644902 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:

ANDREWS-GRASS, CAROL 179 SPORTSMAN ROAD ROTONDA WEST, FL 33947

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDREWS-GRASS, CAROL Address: 179 SPORTSMAN ROAD City-St-Zip: ROTONDA WEST, FL 33947

 Title:
 MGRM

 Name:
 HANSEN, CORI

 Address:
 4128 LITTLE GAP LOOP

 City-St-Zip:
 ELLENTON, FL 34222

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: CAROL ANDREWS-GRASS MGRM 05/14/2012