

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001584

Entity Name: HCB FLOORING LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5187 SW 116 PL
OCALA, FL 34476

New Principal Place of Business:

5101SW 60TH ST RD
802
OCALA, FL 34474

Current Mailing Address:

5187 SW 116 PL
OCALA, FL 34476

New Mailing Address:

5101SW 60TH ST RD
802
OCALA, FL 34474

FEI Number: 26-4079074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, JEFFREY L
5187 SW 116 PL
OCALA, FL 34476 US

Name and Address of New Registered Agent:

BATES, JEFFREY L
5101 SW 60TH ST RD
802
OCALA, FL 34474 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATES, JEFFREY L
Address: 5101 SW 60TH ST RD APT 802
City-St-Zip: Ocala, FL 34474

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: JEFFREY L. BATES

MGR

04/29/2012

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