

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027482

FILED
Apr 26, 2010
Secretary of State

Entity Name: HURLEY RETAIL SOLUTION LLC

Current Principal Place of Business:

4960 69TH ST N
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

6819 17TH STREET SOUTH
ST PETERSBURG, FL 33712 US

Current Mailing Address:

4960 69TH ST N
ST PETERSBURG, FL 33709 US

New Mailing Address:

6819 17TH STREET SOUTH
ST PETERSBURG, FL 33712 US

FEI Number: 26-4495741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURLEY, RANDY A
4960 69TH ST N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

HURLEY, RANDY A
6819 17TH STREET SOUTH
ST PETERSBURG, FL 33712 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: RANDY HURLEY

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HURLEY, RANDY A
Address: 6819 17TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 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: RANDY HURLEY

MGRM

04/26/2010

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