

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051745

Entity Name: HBC CAPITAL ONE, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD., #225
BONITA SPRINGS, FL 34134

New Principal Place of Business:

11246 LONGSHORE WAY WEST
NAPLES, FL 34119

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD., #225
BONITA SPRINGS, FL 34134

New Mailing Address:

11246 LONGSHORE WAY WEST
NAPLES, FL 34119

FEI Number: 27-0454639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIELE, MICHAEL
27499 RIVERVIEW CENTER BLVD., #225
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

THIELE, MICHAEL
11246 LONGSHORE WAY WEST
NAPLES, FL 34119 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: MICHAEL THIELE

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALBOTH, SABINE E
Address: 11246 LONGSHORE WAY WEST
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: THIELE, MICHAEL
Address: 11246 LONGSHORE WAY WEST
City-St-Zip: NAPLES, FL 34119

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: SABINE E HALBOTH

MGRM

04/19/2010

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