

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051745

Entity Name: HBC CAPITAL ONE, LLC

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

11246 LONGSHORE WAY WEST  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

11246 LONGSHORE WAY WEST  
NAPLES, FL 34119

**New Mailing Address:**

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

MGRM

04/16/2012

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