2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086552

Entity Name: HRK INDUSTRIES, LLC

FILED Apr 30, 2010 Secretary of State

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

13300 HIGHWAW 41 NORTH
PALMETTO, FL 34221

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PALMETTO, FL 34221

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PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

13300 HIGHWAW 41 NORTH PO BOX 156
PALMETTO, FL 34221 PO BOX 1571
OYSTER BAY, NY 11771

FEI Number: 27-1139860 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:

GOLSON, W. GREGORY 1724 E 5TH AVENUE TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Address:

KANIA, GARY P.O. BOX 156

City-St-Zip: OYSTER BAY, NY 11771

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: GARY KANIA MGR 04/30/2010