

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086552

Entity Name: HRK INDUSTRIES, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

13300 HIGHWAY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

13300 HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

Current Mailing Address:

PO BOX 156
OYSTER BAY, NY 11771

New Mailing Address:

13300 HIGHWAY 41 NORTH
PALMETTO, FL 34221 UN

FEI Number: 27-1139860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARATH, JEFFERY
13300 US HIGHWAY 41 N
PALMETTO, FL 34221 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: JEFFERY BARATH

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARLEY, WILLIAM F III
Address: 13300 US HIGHWAY 41 N
City-St-Zip: PALMETTO, FL 34221 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: WILLIAM F. HARLEY III

MGRM

02/28/2012

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