

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093875

FILED
Apr 16, 2010
Secretary of State

Entity Name: H.G. HARDWARE ENTERPRISES, LLC

Current Principal Place of Business:

1214 N. RIDGEWOOD AVE.
DELAND, FL 32720

New Principal Place of Business:

5094 N. U.S HWY 17
DELEON SPINGS, FL 32130

Current Mailing Address:

1214 N. RIDGEWOOD AVE.
DELAND, FL 32720

New Mailing Address:

5094 N. U.S HWY 17
DELEON SPINGS, FL 32130

FEI Number: 27-1093635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACY A. ECKERT, P.A.
2445 S. VOLUSIA AVE., C3
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LUPICA, CARL T OWNER
1214 N. RIDGEWOOD AVE
DELAND FLA, FL 32720 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: CARL T LUPICA

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUPICA, CARL
Address: 1214 N. RIDGEWOOD AVE.
City-St-Zip: DELAND, FL 32720

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: CARL T LUPICA

OWN

04/16/2010

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