

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128953

Entity Name: HMB STORES ORLANDO LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3805 OAK POINTE CT
KISSIMMEE, FL 94404

New Principal Place of Business:

3805 OAK POINTE CT
KISSIMMEE, FL 34746

Current Mailing Address:

3805 OAK POINTE CT
KISSIMMEE, FL 94404

New Mailing Address:

3805 OAK POINTE CT
KISSIMMEE, FL 34746

FEI Number: 30-0657131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERT
3805 OAK POINTE CT
KISSIMMEE, FL 94404 US

Name and Address of New Registered Agent:

PARKER, ROBERT
3805 OAK POINTE CT
KISSIMMEE, FL 34746 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

02/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARKER, ROBERT
Address: 3805 OAK POINTE CT
City-St-Zip: KISSIMMEE, FL 34746

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: ROBERT PARKER

MGRM

02/17/2011

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