2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045261

Entity Name: LUTZ ACE HARDWARE, LLC

FILED May 03, 2012 Secretary of State

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

9256 BRINDLEWOOD DR. 18469 US HWY 41 N ODESSA, FL 33556 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

9256 BRINDLEWOOD DR. 18469 US HWY 41 N ODESSA, FL 33556 US LUTZ, FL 33549 US

FEI Number: 45-1740863 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:

ANDREWS, TODD
9256 BRINDLEWOOD DR.
5303 PAGNOTTA PL
ODESSA, FL 33556 US
LUTZ, FL 33558 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: SCOTT M. ANDREWS 05/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANDREWS, CHRISS

 Address:
 9256 BRINDLEWOOD DR.

 City-St-Zip:
 ODESSA, FL 33556 US

Title: MGRM

Name: ANDREWS, SCOTT Address: 5303 PAGNOTTA PL City-St-Zip: LUTZ, FL 33558 US

Title: MGRM

 Name:
 ANDREWS, TODD

 Address:
 9256 BRINDLEWOOD DR.

 City-St-Zip:
 ODESSA, FL 33556

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: SCOTT M. ANDREWS MGRM 05/03/2012