

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139579

FILED
Apr 11, 2012
Secretary of State

Entity Name: HCB/FREEPORT ACQUISITION, LLC

Current Principal Place of Business:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 45-4497226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT M
34990 EMERALD COAST PKWY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: MGRM
Name: STERLING DIVERSIFIED, LLC
Address: POST OFFICE BOX 1735
City-St-Zip: DESTIN, FL 32540

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: TIMOTHY EDWARDS

MGRM

04/11/2012

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