

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001009

Entity Name: HD AMERICAN ROAD LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

3770 37TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3770 37TH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 36-4350872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: STEVEN F. DELI 1998 TRUST
Address: 536 CHERRY ST.
City-St-Zip: WINNETKA, IL 60093

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: STEVEN F. DELI 1998 TRUST

MGRM

02/23/2010

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