## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# M0000001009

Entity Name: HD AMERICAN ROAD LLC

FILED Dec 16, 2011 Secretary of State

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

3770 37TH STREET ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

3770 37TH STREET ORLANDO, FL 32805

FEI Number: 36-4350872 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGRM

Name: STEVEN F. DELI 1998 TRUST Address: 2672 LAKE SHORE DRIVE City-St-Zip: ORLANDO, FL 32803

Title: CFO

Name: FERRENTINO, ROBERT
Address: 3770 37TH STREET
City-St-Zip: ORLANDO, FL 32805

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: STEVEN F. DELI 1998 TRUST MGRM 12/16/2011