

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001009

Entity Name: HD AMERICAN ROAD LLC

FILED
Mar 22, 2012
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 (X)

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:

NRAI
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: MICHELLE HOLDEN

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: STEVEN F. DELI

MGRM

03/22/2012

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