2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021465

Entity Name: HAWTHORNE ACE HARDWARE, LLC

Current Principal Place of Business:

6910 S.E. 221ST STREET HAWTHORNE, FL 32640

Current Mailing Address:

PO BOX 295

HAWTHORNE, FL 32640

FEI Number: 03-0482945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRISTOW, ROBERT W 342 SE 35TH STREET KEYSTONE HEIGHTS, FL 32656 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

FILED Feb 24, 2013

Secretary of State

CC6942851089

Authorized Person(s) Detail:

Title MGR Title MGR

BRISTOW, ROBERT W Name BRISTOW, KAREN W Name Address 342 SE 35TH STREET Address 342 SE 35TH STREET

City-State-Zip: KEYSTONE HEIGHTS FL 32656 City-State-Zip: KEYSTONE HEIGHTS FL 32656

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BRISTOW

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/24/2013