2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

I hereby certify that the information indicated on this report is true and limited flability company or the rep

SIGNATURE AND TYPED O

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # L02000024461** 1. Entity Name HJB, LLC Principal Place of Business Mailing Address 1140 ANDERSON STREET CLERMONT, FL 34711 1140 ANDERSON STREET CLERMONT, FL 34711 US CR2E083 (10/03) 01052005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3736758 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENTZON, HANS J 1140 ANDERSON STREET CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Unnnnn325079 04/23/05-80001-014 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME BENTZON, HANS J 1140 ANDERSON STREET STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP **JITTE** NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information south e and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the left furustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED