

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024461

FILED
Aug 07, 2008
Secretary of State

Entity Name: HJB, LLC

Current Principal Place of Business:

731 EAST HIGHWAY 50
CLERMONT, FL 34711 US

New Principal Place of Business:

290 CITRUS TOWER BLVD
200
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 121550
CLERMONT, FL 34712

New Mailing Address:

290 CITRUS TOWER BLVD
200
CLERMONT, FL 34711 US

FEI Number: 04-3736758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENTZON, HANS J
731 EAST HIGHWAY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BENTZON, HANS J
290 CITRUS TOWER BLVD
200
CLERMONT, FL 34711 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: _____

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENTZON, HANS J
Address: 731 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENTZON, HANS J
Address: 290 CITRUS TOWER BLVD STE 200
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HANS BENTZON

P

08/07/2008

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