2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024461

Entity Name: HJB, LLC

FILED Apr 25, 2012 Secretary of State

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

290 CITRUS TOWER BLVD 1200 OAKLEY SEAVER DR

200 210

CLERMONT, FL 34711 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

290 CITRUS TOWER BLVD PO BOX 121550

200 CLERMONT, FL 34712 US

CLERMONT, FL 34711 US

FEI Number: 04-3736758 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:

BENTZON, HANS J
290 CITRUS TOWER BLVD
200
CLERMONT, FL 34711 US
BENTZON, HANS J
1200 OAKLEY SEAVER DR
210
CLERMONT, FL 34711 US
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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENTZON, HANS J

Address: 1200 OAKLEY SEAVER DR., STE 210

City-St-Zip: CLERMONT, FL 34711 US

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: HANS BENTZON MGRM 04/25/2012