

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008884

Entity Name: HB VENTURES, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

54 DANBURY ROAD, #318
RIDGEFIELD, CT 06877

New Principal Place of Business:

33 BYRAM SHORE ROAD
GREENWICH, CT 06830

Current Mailing Address:

54 DANBURY ROAD, #318
RIDGEFIELD, CT 06877

New Mailing Address:

1866 LEITHSVILLE ROAD
301
HELLERTOWN, PA 18055

FEI Number: 04-3746682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINELLA, ALEXANDER
Address: 54 DANBURY ROAD, NO. 318
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINELLA, ALEXANDER
Address: 1866 LEITHSVILLE ROAD
City-St-Zip: HELLERTOWN, PA 18055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER MINELLA

MGRM

04/25/2005

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