2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008884

Entity Name: HB VENTURES, LLC

FILED Aug 01, 2006 Secretary of State

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

33 BYRAM SHORE ROAD GREENWICH, CT 06830

Current Mailing Address: 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 ()

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: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MINELLA, ALEXANDER
 Name:

 Address:
 1866 LEITHSVILLE ROAD
 Address:

 City-St-Zip:
 HELLERTOWN, PA 18055
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDER MINELLA MGRM 08/01/2006