


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90033 043 ****55.00

DOCUMENT # L05000094453

1. Entity Name
 HB WESTROADS HOLDINGS, LLC



Principal Place of Business
 1696 OLD OKEECHOBEE ROAD
 # 3-B
 WEST PALM BEACH, FL 33409 US

Mailing Address
 1696 OLD OKEECHOBEE ROAD
 # 3-B
 WEST PALM BEACH, FL 33409 US

2. Principal Place of Business
4128 WESTROADS DRIVE

3. Mailing Address
4128 WESTROADS DRIVE

Suite, Apt. #, etc.
Y16

Suite, Apt. #, etc.
Y16

City & State
West Palm Beach FL

City & State
West Palm Beach FL

Zip
33407

Country
Palm Beach

Zip
33407

Country
Palm Beach

03212006 Chg-LLC CR2E083 (11/05)

4. FEI Number
07-0751669

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

DELISI, MARTIN V
 4361 NORTHLAKE BLVD
 PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
7000 PLA BLVD

3206

City *Palm Beach Gardens FL* Zip Code *33408*

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR Delete
 NAME BROWN, DAVID A
 STREET ADDRESS 17661 BRIDLE LANE
 CITY-ST-ZIP JUPITER, FL 33478

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE MGR Delete
 NAME BROWN, MARIA
 STREET ADDRESS 17661 BRIDLE LANE
 CITY-ST-ZIP JUPITER, FL 33478

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE MGR Delete
 NAME HORNER, JOHN F
 STREET ADDRESS 316 LEEWARD DRIVE
 CITY-ST-ZIP JUPITER, FL 33477

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE MGR Delete
 NAME HORNER, MARLENE M
 STREET ADDRESS 316 LEEWARD DRIVE
 CITY-ST-ZIP JUPITER, FL 33477

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *John F. Horner* JOHN F. HORNER *4/10/06* *561-792-324*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #