2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108336

Entity Name: HBW INVESTMENTS, LLC

FILED Jul 10, 2008 Secretary of State

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

5210 GODFREY RD 1033 NE 17TH WAY

PARKLAND, FL 33067 701

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

5210 GODFREY RD 1033 NE 17TH WAY

PARKLAND, FL 33067 701

FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

BERNARD, GERARDO A G5 CONSULTING LLC 5210 GODFREY RD G5 CONSULTING LLC

PARKLAND, FL 33067 US 701 FORT LAUDERDALE, FL 33304 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: JAMAL WEDDERBURN 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Name: BERNARD GAINES INVES, TMENT CONSULTA N TS, INC Name: BERNARD GAINES INVES, TMENT CONSULTA N TS, INC

 Address:
 5210 GODFREY RD
 Address:
 5210 GODFREY RD

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: G5 CONSULTING, LLC, Name: G5 CONSULTING, LLC,

Address: 9324 SW 220 ST - ATTNL JAMAL WEDDERBUM Address: 1033 NE 17TH WAY #701
City-St-Zip: MIAMI, FL 33190 City-St-Zip: FORT LAUDERDALE, FL 33304

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

Name: TRACSTAR, LLC, Name:

Address: 580 SNAPPER WAY - ATTN: SAMUEL HANNA Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

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: JAMAL WEDDERBURN MGRM 07/10/2008