

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039203

Entity Name: HFR INVESTMENTS, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3591 S ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

17021 STARFISH LANE WEST
SUGARLOAF SHORES, FL 33042 US

Current Mailing Address:

3591 S ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

17021 STARFISH LANE WEST
SUGARLOAF SHORES, FL 33042 US

FEI Number: 69-0008115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, WEAVER, MILLER, ET AL
C/O RICHARD E. SCHATZ, ESQ
150 W FLAGLER ST, STE 2200
MIAMI, FL 33130 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/MANAGERS:

Title: MGRM () Delete
Name: MBH INVESTMENTS, LLC,
Address: 17021 STARFISH LANE WEST
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: MGR () Delete
Name: HYATT, MARK B
Address: 17021 STARFISH LANE WEST
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: MGR () Delete
Name: FLETCHER, FRANK
Address: 5922 WARDEN ROAD
City-St-Zip: SHERWOOD, AR 72120

Title: MGR () Delete
Name: ROY, TOM
Address: 5922 WARDEN ROAD
City-St-Zip: SHERWOOD, AR 72120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MBH INVESTMENTS LLC. MARK B. HYATT

MGRM

01/17/2006

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