2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000125192

Entity Name: HB RUBICON LLC

Current Principal Place of Business:

5901 US HWY 19, SUITE 7 NEW PORT RICHEY, FL 34652

Current Mailing Address:

5901 US HWY 19, SUITE 7 NEW PORT RICHEY. FL 34652 US

FEI Number: 83-0636855 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNARD, HARRY 5901 US HWY 19, SUITE 7 NEW PORT RICHEY, FL 34652 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.

Title

MGR

BURNARD, MARY A

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2021

Secretary of State

0896040388CC

Authorized Person(s) Detail:

Title MGR

Name BURNARD, HARRY III Name

Address 5901 US HWY 19, SUITE 7 Address 5901 US HWY 19, SUITE 7

City-State-Zip: NEW PORT RICHEY FL 34652 City-State-Zip: NEW PORT RICHEY FL 34652

Title MANAGER Title MANAGER

Name BURNARD, HARRY III Name BURNARD, MARY A

Address 5901 US HWY 19, SUITE 7 Address 5901 US HWY 19, SUITE 7

City-State-Zip: NEW PORT RICHEY FL 34652 City-State-Zip: NEW PORT RICHEY FL 34652

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARY A BURNARD

AMBR

02/15/2021