2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 25, 2005 08:00 AN Secretary of State

DOCUMENT	#	L000000000288
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1. Entity Name HB INVESTMENTS, LLC



Principal Place of Business

Mailing Address

3540 FOREST HILL BLVD

WEST PALM BEACH, FL 33406

3540 FOREST HILL BLVD

#20

WEST PALM BEACH, FL 33406



04192005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0981545	 Applied For Not Applicabl
5. Certificate of Status Desired	\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

DENTRY, DEBORAH A 3540 FOREST HILL BLVD # 203

SIGNATURE

WEST PALM BEACH, FL 33406

DO NOT WRITE IN THIS SPACE

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	Signature, typed or printed name of registered agent and title 4 applicable.	(NOTE: Registered Agent signature required when remistating)	CATE	
Fi Di	ling Fee is \$50.60 ue by May 1, 2005			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEATON, LINN D 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BASHA, RAY 3845 SW 111TH WAY DAVIE, FL 3332B		000000330429 04/25/ 05 -8015 9- 00 4 250,0 0	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO.	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 eath; 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				

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE