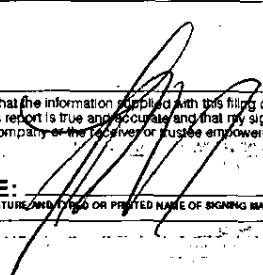


FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90078 001 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000000288																														
1. Entity Name HB INVESTMENTS, LLC																														
Principal Place of Business 215 FIFTH STREET, SUITE 306 WEST PALM BEACH, FL 33401		Mailing Address 215 FIFTH STREET, SUITE 306 WEST PALM BEACH, FL 33401																												
2. Principal Place of Business 3540 Forest Hill Blvd Suite, Apt. #, etc. #203		3. Mailing Address 3540 Forest Hill Blvd Suite, Apt. #, etc. #203																												
City & State West Palm Beach FL		City & State West Palm Beach FL																												
Zip 33406	Country USA	Zip 33406																												
5. Name and Address of Current Registered Agent GIORDANO, JOHN N 220 SOUTH FRANKLIN STREET TAMPA, FL 33602		4. FEI Number 65-0981545 Applied For Not Applicable																												
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		5. Certificate of Status Desired \$5.00 Additional Fee Required																												
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's signature required when reappointed) _____ DATE _____																														
FILE NOW!!! FEB 15 \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003																														
<table border="1"><thead><tr><th colspan="2">9. MANAGING MEMBERS/MANAGERS</th><th colspan="2">10. ADDITIONS/CHANGES</th></tr></thead><tbody><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td>MGR HEATON, LINN D 215 FIFTH STREET, SUITE 306 WEST PALM BEACH, FL 33401</td><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td>Manager Linn D Heaton 3540 Forest Hill Blvd #203 West Palm Bch FL 33406</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td>Manager RAY, ZASHA 3845 SW 11th Way DAVIE FL 33328</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td><td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td></td></tr></tbody></table>			9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEATON, LINN D 215 FIFTH STREET, SUITE 306 WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Linn D Heaton 3540 Forest Hill Blvd #203 West Palm Bch FL 33406	TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager RAY, ZASHA 3845 SW 11th Way DAVIE FL 33328	TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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. 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 officer or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.																														
SIGNATURE:  Linn D Heaton 9/4/03 561.433.4810 SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE One Daytime Phone #																														

90154838

CR2E038 (1/02)