2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000014704

1. Entity Name
H.B. LANDCO, L.L.C.

Principal Place of Business	Mailing Address
656 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009	656 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

DO NOT WRITE IN THIS SPACE

03042004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
15-1092070	Not Applicable

5. Certificate of Status Desired   **X** **$5.00** Additional Fee Required

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6. Name and Address of Current Registered Agent

BECK, STANLEY H
656 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

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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 if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2004

U000000127565
04/26/04-80019-016 55.00

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGR	
NAME	BECK, HAROLD	
STREET ADDRESS	656 E. HALLANDALE BEACH BLVD.	
CITY-ST-ZIP	HALLANDALE BEACH, FL 33009	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE: _____ STANLEY H. Beck AuthRep 4/22/04 3602

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #