


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000014704
 1. Entity Name
 H.B. LANDCO, L.L.C.



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

Mailing Address
 656 E. HALLANDALE BEACH BLVD.
 HALLANDALE BEACH, FL 33009



01132005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 15-1092070	Applied For Not Applicable
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5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BECK, HAROLD 656 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009
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 04/06/05-80067-002 55.00

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Handwritten note in a circle: 4/1/05 \$50.00

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* Date: 4/1/05 Daytime Phone #: 954-454-3600

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