2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002796

Entity Name: HB ASSOCIATES, L.L.C.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

377 MAITLAND AVE. SUITE 1014

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

377 MAITLAND AVENUE 377 MAITLAND AVENUE SUITE 1014 SUITE 1014

MAITLAND, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3708307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUMLEY, HARRY III

618 LAKE SHORE DR

377 MAITLAND AVENUE, SUITE 1014

MAITLAND, FL 32751 US ALTAMONTE SPRINGS, FL 32701 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.

SIGNATURE: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BRUMLEY, HARRY III Name: BRUMLEY, HARRY III

Address: 618 LAKE SHORE DR Address: 377 MAITLAND AVENUE, SUITE 1014
City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: HARRY BRUMLEY MGMR 04/13/2009