

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004727

FILED
Jan 09, 2009
Secretary of State

Entity Name: H & B, LLC

Current Principal Place of Business:

11001 DANKA WAY NORTH
UNIT #3
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

11001 DANKA WAY NORTH
UNIT #3
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3707584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER, MICHAEL E
11001 DANKA WAY NORTH
UNIT #3
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARGER, MICHAEL E
Address: 11001 DANKA WAY NORTH UNIT #3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: BARGER, MICHAEL E
Address: 11001 DANKA WAY NORTH UNIT #3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM (X) Delete
Name: HOFFMAN, ARNOLD
Address: 415 L'AMBIANCE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, ARNOLD
Address: 415 L'AMBIANCE DRIVE, #D506
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E. BARGER

MGR

01/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date