2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY - ST - ZIP

I hereby certify that the information indicated on this report is true and limited liability company or the report

SIGNATURE AND TYPED

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # L01000005276** 1. Entity Name H & B PROPERTIES, LLC Mailing Address Principal Place of Business 6200 NORTH DALE MABRY HIGHWAY 6200 NORTH DALE MABRY HIGHWAY TAMPA, FL 33614 TAMPA, FL 33614 04152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710633 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOM, JEFFREY H DO NOT WRITE 14016 LAKE BLUFF COURT TAMPA, FL 33624 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS TITLE BLOOM, JEFFREY H NAME 14016 LAKE BLUFF COURT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE HAUBENSTOCK, STEVEN A NAME **506 LUCERNE** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 iver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

HE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #