2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005276

City-St-Zip:

TAMPA, FL 33606

Entity Name: H & B PROPERTIES, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6200 NORTH DALE MABRY HIGHWAY TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 6200 NORTH DALE MABRY HIGHWAY TAMPA, FL 33614 FEI Number: 59-3710633 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: BLOOM, JEFFREY H 14016 LAKE BLUFF COURT TAMPA, FL 33624 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BLOOM, JEFFREY H Name: Name: Address: 14016 LAKE BLUFF COURT Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition HAUBENSTOCK, STEVEN A Name: Name: Address: 506 LUCERNE 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: JEFFREY H BLOOM P 04/01/2009