2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007646

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

FILED Jan 04, 2007 Secretary of State

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

618 LAKE SHORE DR 377 MAITLAND AVENUE

MAITLAND, FL 32751 SUITE 1014

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

618 LAKE SHORE DR 377 MAITLAND AVENUE

MAITLAND, FL 32751 SUITE 1014

US

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3722010 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 MAITLAND, FL 32751

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: MGRM () Delete Title: () Change () Addition

 Name:
 BRUMLEY, HARRY III
 Name:

 Address:
 618 LAKE SHORE DR
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRUMLEY, MARY BETH
 Name:

 Address:
 618 LAKE SHORE DR
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 III MGRM 01/04/2007