

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007646

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

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

377 MAITLAND AVENUE
SUITE 1014
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

377 MAITLAND AVENUE
SUITE 1014
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3722010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMLEY, HARRY III
618 LAKE SHORE DR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BRUMLEY, HARRY III
377 MAITLAND AVENUE
SUITE 1014
MAITLAND, 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:

Title: MGRM () Delete
Name: BRUMLEY, HARRY III
Address: 618 LAKE SHORE DR
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: BRUMLEY, MARY BETH
Address: 618 LAKE SHORE DR
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUMLEY, HARRY III
Address: 377 MAITLAND AVENUE, SUITE 1014
City-St-Zip: MAITLAND, FL 32701

Title: MGRM (X) Change () Addition
Name: BRUMLEY, MARY BETH
Address: 377 MAITLAND AVENUE, SUITE 1014
City-St-Zip: MAITLAND, 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

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