

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007646

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

FILED
Feb 16, 2011
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
377 MAITLAND AVENUE
SUITE 1014
MAITLAND, FL 32701 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: MGRM
Name: BRUMLEY, HARRY III
Address: 377 MAITLAND AVENUE, SUITE 1014
City-St-Zip: MAITLAND, FL 32701

Title: MGR
Name: BRUMLEY, MARY BETH
Address: 377 MAITLAND AVENUE, SUITE 1014
City-St-Zip: MAITLAND, FL 32701

I hereby 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

MGRM

02/16/2011

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