

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007646

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

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

377 MAITLAND AVENUE
SUITE 1014
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

377 MAITLAND AVENUE
SUITE 1014
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

377 MAITLAND AVENUE
SUITE 2007
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

377 MAITLAND AVENUE
SUITE 2007
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:

BRUMLEY, HARRY III
377 MAITLAND AVENUE
SUITE 1014
MAITLAND, FL 32701 US

Name and Address of New Registered Agent:

BRUMLEY, HARRY III
377 MAITLAND AVENUE
SUITE 2007
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: HARRY BRUMLEY

01/04/2012

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 2007
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

01/04/2012

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