

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2005
Secretary of State**

DOCUMENT# L01000009540

Entity Name: HB CAPITAL PARTNERS, LLC

Current Principal Place of Business:

181 CRANDON BLVD
UNIT 108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

181 CRANDON BLVD
UNIT 108
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2302062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRA, CATHERINE H
181 CRANDON BLVD,
UNIT 108
KEY BISCAYNE, FL 33149 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/MEMBERS:

Title: MGRM () Delete
Name: BALESTRA, CATHERINE H DR.
Address: 181 CRANDON BLVD, UNIT 108
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: BALESTRA, VICTOR P
Address: 181 CRANDON BLVD, UNIT 108
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR P BALESTRA

MGRM

02/09/2005

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