2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015435

Entity Name: H&B IMPORTS LLC

Address:

City-St-Zip:

4103 WINDTREE DR.

TAMPA, FL 33624

FILED Apr 10, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4103 WINDTREE DR. TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 4103 WINDTREE DR. TAMPA, FL 33624 FEI Number: 59-3744584 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: HERNANDEZ, SERGIO A 4103 WINDTREE DR. TAMPA, FL 33624 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BOSQUEZ, MARIA Name: Name: Address: 4103 WINDTREE DR. Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERNANDEZ, SERGIO Name: 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: SERGIO A HERNANDEZ MGRM 04/10/2005