2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 26, 2007 08:00 AM DOCUMENT # L02000005395 1. Entity Namo **Secretary of State** HB INVESTMENT COMPANY OF LONGWOOD, LLC Principal Place of Business Mailing Address 840 WATERWAY PLACE LONGWOOD FL 32750 840 WATERWAY PLACE LONGWOOD FL 32750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 02-0562798 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **B&C CORPORATE SERVICES OF CENTRAL FLORIDA** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVE., SUITE 1100 ORLANDO FL 32801 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. , MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME HATTAWAY, JAMES M NAME U00000678836 04/03/07-80018-002 50.00 STREET ADDRESS STREET ADDRESS 840 WATERWAY PLACE CHY-ST-ZIP CHY: ST-7IP LONGWOOD FL 32750 HILE Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP IIITE ☐ Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7:P THE ☐ Delete LITTE ☐ Change Addition NAME NAME STREET ADDRESS STREE I ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Deleie Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-7IP 11. I hereby certify that the information supplied with this filing does not qual exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature limited liability company or the receiver or trustee empowered to be so no legal effect as if made under oath; that I am a managing member or manager of the state of the control of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE