

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000005395

**FILED**  
**Jan 30, 2009**  
**Secretary of State**

**Entity Name:** HB INVESTMENT COMPANY OF LONGWOOD, LLC

**Current Principal Place of Business:**

840 WATERWAY PLACE  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

840 WATERWAY PLACE  
LONGWOOD, FL 32750

**New Mailing Address:**

**FEI Number:** 02-0562798

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

B&C CORPORATE SERVICES OF CENTRAL FLORIDA  
390 NORTH ORANGE AVE., SUITE 1100  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

JAMES A. HATTAWAY, P.A.  
840 WATERWAY PLACE  
LONGWOOD, FL 32750 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: JAH

01/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HATTAWAY, JAMES M  
Address: 840 WATERWAY PLACE  
City-St-Zip: LONGWOOD, FL 32750

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JMH

MGR

01/30/2009

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