

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020544

FILED
Apr 28, 2006
Secretary of State

Entity Name: H.B.P. INVESTMENT & CONSULTING, LLC

Current Principal Place of Business:

675 SW 12TH AVE.
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

675 SW 12TH AVE.
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 75-3075781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ
200 S. BISCAYNE BLVD., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLINGER, ANDREW B ESQ
3050 BISCAYNE BLVD., SUITE 700W
MIAMI, FL 33131 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: ANDREW B. HELLINGER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE SECOND HARVEY B., POLLAK LIMITE D PARTNE
Address: 2600 ISLAND BLVD. - 2304
City-St-Zip: WILLIAMS ISLAND, FL 33160

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 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: HARVEY POLLAK

MGR

04/28/2006

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