

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 20, 2006 8:00 am
Secretary of State

03-20-2006 90200 031 ****50.00

DOCUMENT # L03000028347

1. Entity Name

ROSS MATZ INVESTMENTS HB, LLC



Principal Place of Business

3325 SOUTH UNIVERSITY DRIVE, SUITE 210
DAVIE, FL 33328

Mailing Address

3325 SOUTH UNIVERSITY DRIVE, SUITE 210
DAVIE, FL 33328

DO NOT WRITE IN THIS SPACE



01192006No Chg-LLC

CR2E083 (11/05)

4. FEI Number

20-0125288

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATZ, WILLIAM D
3325 SOUTH UNIVERSITY DRIVE, SUITE 210
DAVIE, FL 33328

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ROSS, BARRY
STREET ADDRESS 3325 S. UNIVERSITY DRIVE, 210
CITY-ST-ZIP DAVIE, FL 33328

TITLE MGR
NAME MATZ, WILLIAM D
STREET ADDRESS 3325 S. UNIVERSITY DRIVE, 210
CITY-ST-ZIP DAVIE, FL 33328

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

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

Date

Daytime Phone #

3-12-06



ATTACHMENT

20017794

#L03000028347

March 10, 2006

Via Certified Return Receipt Requested - 7005 1820 0002 1353 6805

Division of Corporations

P. O. Box 6478

Tallahassee, FL 32314

RE: 2006 Limited Liability Company - Annual Report

Gentlemen:

Enclosed please find a check in the amount of \$50.00 for each of the below listed entities relating to the above referenced matter:

B & B Matz Racing Stables, LLC
Carolina Pavilion, LLC
Federal Goldenrod, LLC
RM At Carolina Pavilion, LLC
RM At Carolina Pavilion GP, LLC
RM At Indian Office, LLC
RM At Indian Office GP, LLC
RM At St. Lucie West Development, LLC
RM At St. Lucie West Development GP, LLC
RM-NA HB BP, LLC
RM-NA HB Development GP, LLC
RM-NA HB Five Office Building, LLC
RM-NA HB Four Office Building, LLC
RM-NA HB Three Office Building, LLC
RM-NA HB Waterway Shoppes, LLC
RMN Condo Office, LLC
RM Pines City Center Plaza GP, LLC
RM Pines City Center Plaza Partnership GP, LLC
RM Pines City Center Plaza KM, LLC
RM-Trion Coral Ridge I, LLC
RM-Trion Federal I, LLC

RM-Trion Federal GP, LLC
RM-Trion Oakland Park, LLC
RM-Trion Oakland Park, LLC
RM-Trion Oakland Park GP, LLC
RM-Trion Palm City Partners, LLC
RM-Trion Sawgrass Landing GP, LLC
RM-Trion Winston Park Phase II, LLC
RM Trion Winston Park Phase II GP, LLC
RM Village Shoppes At St. Lucie West GP, LLC
Ross Matz Investments Coral Ridge I, LLC
Ross Matz Investments Federal, LLC
Ross Matz Investments Five Trees, LLC
Ross Matz Investments HB, LLC
Ross Matz Investments Miramar, LLC
Ross Matz Investments Oakland Park, LLC
Ross Matz Investments Palm City Partner, LLC
Ross Matz Investments - RM-Trion Member, LLC
Ross Matz Inv. Village Shoppes @ St. Lucie West, LLC
Ross Matz Investments Winston Park Phase II, LLC
Trikon Sunrise Associates, LLC

Please feel free to call if you should have any questions or comments.

Very truly yours,

ROSS REALTY INVESTMENTS, INC.

Annette D. Pappas
Closing Coordinator

/ADP

Encl.