

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039203

Entity Name: HFR INVESTMENTS, LLC

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

3591 S ROOSEVELT BLVD  
KEY WEST, FL 33040

## New Principal Place of Business:

17021 STARFISH LANE WEST  
SUGARLOAF SHORES, FL 33042 US

## Current Mailing Address:

3591 S ROOSEVELT BLVD  
KEY WEST, FL 33040

## New Mailing Address:

17021 STARFISH LANE WEST  
SUGARLOAF SHORES, FL 33042 US

FEI Number: 69-0008115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEARNS, WEAVER, MILLER, ET AL  
C/O RICHARD E. SCHATZ, ESQ  
150 W FLAGLER ST, STE 2200  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM ( ) Delete  
Name: MBH INVESTMENTS, LLC,  
Address: 17021 STARFISH LANE WEST  
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: MGR ( ) Delete  
Name: HYATT, MARK B  
Address: 17021 STARFISH LANE WEST  
City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: MGR ( ) Delete  
Name: FLETCHER, FRANK  
Address: 5922 WARDEN ROAD  
City-St-Zip: SHERWOOD, AR 72120

Title: MGR ( ) Delete  
Name: ROY, TOM  
Address: 5922 WARDEN ROAD  
City-St-Zip: SHERWOOD, AR 72120

## ADDITIONS/CHANGES:

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

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

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

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: MBH INVESTMENTS LLC. MARK B. HYATT

MGRM

01/17/2006

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