

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052565

Entity Name: HCB INVESTMENTS, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

301 WEST PLATT STREET, SUITE 326
TAMPA, FL 33606

New Principal Place of Business:

2506 W. PROSPECT RD
TAMPA, FL 33629

Current Mailing Address:

301 WEST PLATT STREET, SUITE 326
TAMPA, FL 33606

New Mailing Address:

FEI Number: 65-1232345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, HENRY COOK JR
5020 W CYPRESS ST., STE 250
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BROWN, HENRY COOK JR
2506 W. PROSPECT RD
TAMPA, FL 33629 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:

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROWN, HENRY COOK JR
Address: 301 W. PLATT ST., SUITE 326
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, HENRY COOK JR
Address: 2506 W. PROSPECT RD
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY C BROWN, JR

MGR

05/02/2005

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