

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000086998

**FILED**  
**Jan 13, 2006**  
**Secretary of State**

**Entity Name:** HBGB, LLC

**Current Principal Place of Business:**

91760 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

91760 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Mailing Address:**

**FEI Number:** 20-2239440      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CATARINEAU, JOE A  
91760 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070    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: BARRETT, HAROLD A  
Address: P.O. BOX 413  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM ( ) Delete  
Name: BARRETT, GRACE G  
Address: P.O. BOX 413  
City-St-Zip: ISLAMORADA, FL 33036

**ADDITIONS/CHANGES:**

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: GRACE G BARRETT

VP

01/13/2006

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