

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086998

FILED
Apr 29, 2008
Secretary of State

Entity Name: HBGB, LLC

Current Principal Place of Business:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

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:

CATARINEAU, JOE A
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE A CATARINEAU

04/29/2008

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 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: HAROLD BARRETT

MGRM

04/29/2008

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