

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007687

Entity Name: HMB ENTERPRISES LLC

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

6077 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

5401 S. KIRKMAN RD
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

2642 GREYWALL AVE
OCOOE, FL 34761

New Mailing Address:

5401 S. KIRKMAN RD
SUITE 310
ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BAILEY, HARRY D
6077 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

BAILEY, HARRY D
5401 S. KIRKMAN RD
SUITE 310
ORLANDO, FL 32819 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: HARRY BAILEY

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILEY, HARRY D
Address: 6077 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: NOVALIEN, MIRTHA
Address: 6077 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: SMITH, MIKE
Address: 4700 SHERIDAN STREET SUITE J
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILEY, HARRY D
Address: 5401 S. KIRKMAN RD SUITE 310
City-St-Zip: ORLANDO, FL 32819

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: HARRY BAILEY

MR.

09/17/2009

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