

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008397

Entity Name: HCB HOMES LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1800 SE 10TH AVENUE
STE 240
FT LAUDERDALE, FL 33316

New Principal Place of Business:

5240 S. UNIVERSITY DRIVE
STE #E105
DAVIE, FL 33328

Current Mailing Address:

1800 SE 10TH AVENUE
STE 240
FT LAUDERDALE, FL 33316

New Mailing Address:

5240 S. UNIVERSITY DRIVE
STE #E105
DAVIE, FL 33328

FEI Number: 20-2424879 FEI Number Applied For () 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:

BENJAMIN, PAUL H DR
1800 SE 10TH AVENUE
240
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BENJAMIN, PAUL H DR
5240 S. UNIVERSITY DRIVE
STE# E105
DAVIE, FL 33328 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENJAMIN, PAUL H DR
Address: 1800 SE 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: BENJAMIN, CAROLYN A
Address: 1800 SE 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENJAMIN, PAUL H DR
Address: 5240 S. UNIVERSITY DRIVE STE# E105
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Change () Addition
Name: BENJAMIN, CAROLYN A
Address: 5240 S. UNIVERSITY DRIVE STE # E105
City-St-Zip: DAVIE, FL 33328

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: PAUL HARRY BENJAMIN

MGRM

05/01/2007

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