

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024354

Entity Name: HBH PROPERTIES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7031 GRAND NATIONAL DRIVE
SUITE 106-B
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7031 GRAND NATIONAL DRIVE
SUITE 106-B
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4779599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON W. SEARL, PA
400 WEST CHURCH STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JASON W. SEARL, PA
1518 MOUNT VERNON ST
ORLANDO, FL 32803 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: JASON W. SEARL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOOD, CHARLES M III
Address: 1210 LANCASTER DRIVE
City-St-Zip: ORLANDO, FL 3806 US

Title: MGRM () Delete
Name: HOOD, JOHN E
Address: 1128 OAK POINT CIRCLE
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM () Delete
Name: BERCON CORP.,
Address: 7031 GRAND NATIONAL DRIVE, STE. 106B
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON W. SEARL

RA

04/28/2006

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