

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046444

FILED  
Feb 10, 2008  
Secretary of State

Entity Name: HB & SONS PROPERTIES, LLC

## Current Principal Place of Business:

5137 MT. PLYMOUTH ROAD  
APOPKA, FL 32712

## New Principal Place of Business:

## Current Mailing Address:

5137 MT. PLYMOUTH ROAD  
APOPKA, FL 32712

## New Mailing Address:

P.O. BOX 1105  
APOPKA, FL 32704 US

FEI Number: 20-2815663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, HORACE B JR  
5137 MT. PLYMOUTH ROAD  
APOPKA, FL 32712 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: MGR ( ) Delete  
Name: WATSON, HORACE B JR  
Address: 5137 MT. PLYMOUTH ROAD  
City-St-Zip: APOPKA, FL 32712

Title: MGR ( ) Delete  
Name: WATSON, HORACE L  
Address: 724 SHADY LANE DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Delete  
Name: WATSON, GLEN M  
Address: 1781 PARK GLEN CIRCLE  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: WATSON, GLEN M  
Address: 1781 PARK GLEN CIRCLE  
City-St-Zip: APOPKA, FL 32712

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: HORACE B. WATSON, JR.

MGR

02/10/2008

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