

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059928

Entity Name: HJB INVESTMENTS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

31110 REED ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

31110 REED ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 55-0901009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEITH R ESQ
1143 N. LYLE AVE.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

BUCKINGHAM, HAROLD G
31110 REED RD
DADE CITY, FL 33523 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: HAROLD BUCKINGHAM

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCKINGHAM, HAROLD
Address: 31110 REED ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM
Name: BUCKINGHAM, JULIE
Address: 31110 REED ROAD
City-St-Zip: DADE CITY, FL 33523

I hereby 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 BUCKINGHAM

MGR

04/27/2011

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