

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060865

FILED
Mar 03, 2006
Secretary of State

Entity Name: HB INDUSTRIES, LLC

Current Principal Place of Business:

2190 N. CREEDE AVE.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

2190 N. CREEDE AVE.
CRYSTAL RIVER, FL 34428

Current Mailing Address:

2190 N. CREEDE AVE.
CRYSTAL RIVER, FL 34428

New Mailing Address:

2190 N. CREEDE AVE.
CRYSTAL RIVER, FL 34428

FEI Number:

FEI Number Applied For (X)

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:

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

ADDITIONS/CHANGES:

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: HAROLD BUCKINGHAM

MGRM

03/03/2006

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