

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060865

Entity Name: HB INDUSTRIES, LLC

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

2190 N. CREDE AVE.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

2190 N. CREDE AVE.
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 55-0900991

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:

TWARDOSKY, MITCHELL
2190 N. CREDE AVENUE
CRYSTAL RIVER, FL 34428 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: MITCHELL TWARDOSKY

03/02/2007

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: MGRM (X) Change () Addition
Name: TWARDOSKY, MITCHELL
Address: 2190 N. CREDE AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: MITCHELL TWARDOSKY

MGRM

03/02/2007

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