

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066619

FILED
Jan 05, 2006
Secretary of State

Entity Name: HEBEL & SMITH INVESTMENTS, LLC

Current Principal Place of Business:

2800 COVE COY DRIVE
3-G
CLEARWATER, FL 33760 US

New Principal Place of Business:

2800 COVE CAY DRIVE
3-G
CLEARWATER, FL 33760 US

Current Mailing Address:

2800 COVE COY DRIVE
3-G
CLEARWATER, FL 33760 US

New Mailing Address:

2800 COVE CAY DRIVE
3-G
CLEARWATER, FL 33760 US

FEI Number: 20-3118743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBEL, JAMES R
2800 COVE COY DRIVE
3-G
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

HEBEL, JAMES R
2800 COVE CAY DRIVE
3-G
CLEARWATER, FL 33760 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: JAMES R. HEBEL

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEBEL, JAMES R
Address: 2800 COVE COY DRIVE, 3-G
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM () Delete
Name: SMITH, JOHN E
Address: 1370 N.E. 189TH LANE
City-St-Zip: CITRA, FL 32113 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEBEL, JAMES R
Address: 2800 COVE CAY DRIVE, 3-G
City-St-Zip: CLEARWATER, FL 33760 US

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: JAMES R. HEBEL

MGRM

01/05/2006

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