2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080881

Entity Name: HBI REALTY GROUP, LLC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 COURTLAND STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

825 COURTLAND STREET ORLANDO, FL 32804

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICK, MERRILL 825 COURTLAND STREET ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRICK, MERRILL
 Name:

 Address:
 825 COURTLAND STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CRAGO, JUDY
 Name:
 CRAGO, JUDITH TROCK

 Address:
 512 LAKE SHORE DRIVE
 Address:
 512 LAKE SHORE DRIVE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

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: MERRILL BRICK MGRM 01/17/2006