2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2008
Secretary of State

DOCUMENT# L05000104053

Entity Name: HB&J, LLC

Current Principal Place of Business:

2945 OXFORD AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2945 OXFORD AVE
LAKELAND, FL 33803

New Mailing Address:

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

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC
2225 E EDGEWOOD DRIVE
STE 14
LAKELAND, FL FL 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: BURDA, DIANE M
Address: 2945 OXFORD AVE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM ( ) Delete
Name: JAIME, NORMA
Address: 6501 SPRING OAK COURT
City-St-Zip: TAMPA, FL 33625

Title: MGRM ( ) Delete
Name: HARDY, REBECCA J
Address: 328 VAIL DRIVE SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANE MARIE BURDA MGRM 03/30/2008

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