2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104053

Entity Name: HB&J, LLC

FILED Feb 22, 2010 Secretary of State

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

2945 OXFORD AVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2945 OXFORD AVE LAKELAND, FL 33803

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

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

PROFESSIONAL TAX CONSULTANTS INC 2225 E EDGEWOOD DRIVE STE 14 LAKELAND, FL FL US

SUITE 3 LAKELAND, FL 33803 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.

PROFESSIONAL TAX CONSULTANTS INC

2225 EAST EDGEWOOD DRIVE

SIGNATURE: 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BURDA, DIANE M

 Address:
 2945 OXFORD AVE

 City-St-Zip:
 LAKELAND, FL 33803

Title: MGRM Name: JAIME, NORMA

Address: 6501 SPRING OAK COURT City-St-Zip: TAMPA, FL 33625

Title: MGRM

 Name:
 HARDY, REBECCA J

 Address:
 328 VAIL DRIVE SE

 City-St-Zip:
 WINTER HAVEN, FL 33884

I hereby 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 Statues.

SIGNATURE: DIANE M.BURDA MM 02/22/2010