2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104053

Entity Name: HB&J, LLC

FILED Apr 20, 2012 Secretary of State

Date

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

112 OAK AVENUE 110B

ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

2945 OXFORD AVE LAKELAND, FL 33803

FEI Number: 20-3569556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROFESSIONAL TAX CONSULTANTS INC 314 AVENUE K SE WINTER HAVEN, FL 33880 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURDA, DIANE M Address: 2945 OXFORD AVE City-St-Zip: LAKELAND, FL 33803

Title: MGRM Name: JAMIE, NORMA

Address: 6501 SPRING OAK COURT

City-St-Zip: TAMPA, FL 33625

Title: MGRM

 Name:
 HARDY, REBECCA J

 Address:
 328 VAIL DRIVE S.E.

 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 MGRM 04/20/2012