## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SIGNATURE:

## SECRETARY OF STATE DIVISION OF CORPORATIONS DGCUMENT # L05000114374 1. Entity Name HB GAINESVILLE, LLC 06 JUN -8 AM 9:58 Principal Place of Business Mailing Address 180 ROYAL PALM WAY, STE. 203 180 ROYAL PALM WAY, STE. 203 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. d4172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3858509 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARONE, JR., ESQUIRE, THEODORE T STAMBAUGH & TARONE, P.A. Street Address (P.O. Box Number is Not Acceptable) 180 ROYAL PALM WAY, STE. 203 PALM BEACH, FL 33480 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE MAR ☐ Delete TITLE ☐ Change Addition BALESTRA WARD, NATHAN NAME NAME VICTOR STREET ADDRESS 180 ROYAL PALM WAY, SUITE 203 STREET ADDRESS Same addiess CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE MAN AGER Delete. TITLE Change ☐ Addition NAME VICTOR BALESTA NAME STREET ADDRESS STREET ADDRESS MY AL PAIN WAY. CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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5/31/06 561-659-9022