2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 07, 2008 8:00 am Secretary of State **DOCUMENT # L06000016526** 01-07-2008 90049 008 ***138.75 1. Entity Name HBB HOLDINGS, LLC Principal Place of Business Mailing Address **BUUVV~~~** 7537 DUNBRIDGE DR. 7537 DUNBRIDGE DR. ODESSA, FL 33556 ODESSA, FL 33556 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State NOT APPLICABLE Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Stopas DOWD, JEFFREY A P.A. Street Address (P.O. Box Number is Not Acceptable) 609 WEST LUMSDEN RD. BRANDON, FL 33511 Dunbridge 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. Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Addition ☐ Change TITLE ☐ Delete TITLE STOPAY, YONG K NAME NAME 7537 DUNBRIDGE DR. STREET ADDRESS STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE 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 Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 eath, 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.

MANAGER, OR AUTHORIZED REPRESENTATIV

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