

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058552

Entity Name: HBF INVESTMENTS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1680 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867

New Principal Place of Business:

1464 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867

Current Mailing Address:

1680 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867

New Mailing Address:

1464 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867

FEI Number: 65-1285222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, WILLIAM N
1680 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867 US

Name and Address of New Registered Agent:

HUBBARD, WILLIAM N
1464 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUBBARD, WILLIAM N
Address: 1680 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 334111867

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 Statutes.

SIGNATURE: WILLIAM N. HUBBARD

MGR

01/05/2010

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