

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058552

Entity Name: HBF INVESTMENTS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1464 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867

New Principal Place of Business:

Current Mailing Address:

1464 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867

New Mailing Address:

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
1464 BREAKERS WEST BLVD
WEST PALM BEACH, FL 334111867 US

Name and Address of New Registered Agent:

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

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

PART

01/12/2011

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