

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083078

Entity Name: HLB HOLDINGS LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

7848 S. FEDERAL HIGHWAY
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7848 S. FEDERAL HIGHWAY
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, LEO
12758 RHONE DRIVE
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: BERMAN, LEO
Address: 2758 RHONE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: BERMAN, HARRIS
Address: 3560 SOUTH OCEAN BLVD., UNIT 807
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEO BERMAN

MGRM

01/13/2009

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