

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118246

Entity Name: H-B CONSULTING LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

10610 LITTLE BEND LN
RTYURU
RIVERVIEW, FL 33569 US

New Principal Place of Business:

10610 LITTLE BEND LN
RIVERVIEW, FL 33579 US

Current Mailing Address:

4605 BAY CREST DR
TAMPA, FL 33615 US

New Mailing Address:

10610 LITTLE BEND LN
RIVERVIEW, FL 33579 US

FEI Number: 06-1800873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: BURNSIDE, JAMES
Address: 4605 BAY CREST DR
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: HARIG, CURT
Address: 10610 LITTLE BEND LN
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNSIDE, JAMES
Address: 4605 BAY CREST DR
City-St-Zip: TAMPA, FL 33615

Title: MGRM (X) Change () Addition
Name: HARIG, CURT
Address: 10610 LITTLE BEND LN
City-St-Zip: RIVERVIEW, FL 33569

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: CURT HARIG

MGRM

02/19/2009

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