

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026733

Entity Name: HBF 2401 LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2401 COLLEGE AVENUE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2401 COLLEGE AVENUE
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-8617645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANASZAK, SARAH L
1108 S. NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BANASZAK, SARAH L
2401 COLLEGE AVENUE
DAVIE, FL 33317 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: S. HOWARD BANASZAK JR

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWARD, BANASZAK S JR.
Address: 2401 COLLEGE AVENUE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

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: S. HOWARD BANASZAK JR

MGRM

01/16/2009

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