

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100228

Entity Name: H.B.I. ONE, LLC

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

6465 FLORIDANA AVENUE
MELBOURNE BEACH, FL

New Principal Place of Business:

6465 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

6465 FLORIDANA AVENUE
MELBOURNE BEACH, FL

New Mailing Address:

6465 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951

FEI Number: 11-3824911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTLEY, JAMES JR
4101 RAVENSWOOD ROAD, 116
FT. LAUDERDALE, FL 33312 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: CRESPI, DAVID
Address: 6465 FLORIDANA AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: HARTLEY, JAMES JR
Address: 4101 RAVENSWOOD ROAD, #116
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DAVID CRESPI

MGRM

08/30/2008

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