

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100228

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

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

6465 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

6465 FLORIDANA AVENUE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 11-3824911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: JAMES HARTLEY

MEM

02/02/2009

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