2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105277

Entity Name: H & B FINANCIAL, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 CR 490

LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

125 CR 490

LAKE PANASOFFKEE, FL 33538

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, HOWARD 125 CR 490

LAKE PANASOFFKEE, FL 33538 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOLOMON, HOWARD

Address: 125 CR 490

City-St-Zip: LAKE PANASOFFKEE, FL 33538

I hereby 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 Statues.

SIGNATURE: HOWARD SOLOMON MGR 04/26/2010