2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000120132

Entity Name: HBG FT. MYERS LLC

Current Principal Place of Business:

1750 N. MANGO ROAD, SUITE 103
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5043 S. CLEVELAND AVE
FT. MYERS, FL 33907

Current Mailing Address:

1750 N. MANGO ROAD, SUITE 103
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1581966 **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:

METZ, JOHN C
1750 N. MANGO ROAD, SUITE 103
WEST PALM BEACH, FL 33409 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition
Name: HBG STEKHOUSE LLC,
Address: 1750 N. FLORIDA MANGO RD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN METZ CEO 05/01/2008

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