

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121163

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: HBG PEMBROKE PINES LLC

**Current Principal Place of Business:**

3770 SW ARCHER RD  
GAINESVILLE, FL 32608

**New Principal Place of Business:**

11555 PINES BLVD.  
PEMBROKE PINES, FL 33028

**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 ( )

**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: CEO      ( ) Delete  
Name: HBG STEAKHOUSE, LLC,  
Address: 1750 N. FLORIDA MANGO RD. SUITE 103  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES:**

Title: MGMR      (X) Change ( ) Addition  
Name: J. DAVID TOOLE, III,  
Address: 1750 N. FLORIDA MANGO RD. SUITE 103  
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: J. DAVID TOOLE, III

MGMR

01/27/2009

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