2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006823

Entity Name: HB AIR, LLC

FILED Mar 23, 2009 Secretary of State

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

14425 HAYNES ROAD 15310 AMBERLY DRIVE **DOVER, FL 33527**

SUITE 250

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE PO BOX 600 DOVER, FL 33527 SUITE 250

TAMPA, FL 33647 US

FEI Number: 32-6070630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BYNUM, MICHAEL H BYNUM, MICHAEL H 15310 AMBERLY DRIVE 14425 HAYNES ROAD DOVER, FL 33527 SUITE 250 TAMPA, FL 33647 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: 03/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

BYNUM, SAMUEL Name: Name: BYNUM, SAMUEL Address: 14425 HAYNES ROAD Address: 15310 AMBERLY DRIVE - SUITE 250

City-St-Zip: **DOVER, FL 33527** City-St-Zip: TAMPA, FL 33647

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: SAMUEL G. BYNUM 03/23/2009