2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048041

Entity Name: HBC I, LLC.

FILED Apr 29, 2009 Secretary of State

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

89 PINE VALLEY LANE 13435 S MCCALL RD SUITE 110
ROTONDA WEST, FL 33947 PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

89 PINE VALLEY LANE 13435 S MCCALL RD SUITE 110 ROTONDA WEST, FL 33947 PORT CHARLOTTE, FL 33981 US

FEI Number: 26-3399053 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:

HOPKINS-BROWN, CYNTHIA
89 PINE VALLEY LANE
ROTONDA WEST, FL 33947 US
HOPKINS-BROWN, CYNTHIA
13435 S MCCALL RD SUITE 110
PORT CHARLOTTE, FL 33981 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: CYNTHIA HOPKINS-BROWN 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HOPKINS-BROWN, CYNTHIA HOPKINS-BROWN, CYNTHIA Name: Name: Address: 89 PINE VALLEY LANE Address: 13435 S MCCALL RD SUITE 110 City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BROWN, RICHARD G Name: BROWN, RICHARD G Address: 89 PINE VALLEY LANE Address: 13435 S MCCALL RD SUITE 110

Address: 89 PINE VALLEY LANE Address: 13435 S MCCALL RD SUITE 110
City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: CYNTHIA HOPKINS-BROWN MGRM 04/29/2009