2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# L08000065776

Entity Name: HB HOME DEVELOPMENT LLC

Current Principal Place of Business:

ONE GROVE ISLE DR.
APT 804
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE DR.
APT 804
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-2984296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLFSDORF, BARBARA
ONE GROVE ISLE DR.
APT 804
COCONUT GROVE, FL 33133 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: MGR ( ) Delete
Name: WOLFSDORF, BARBARA
Address: ONE GROVE ISLE DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete
Name: BRODSKY, MARGARET
Address: 2917 JACKSON ST.
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete
Name: HB CONSTRUCTION LLC,
Address: 530 WEST 27 ST.
City-St-Zip: MEDLEY, FL 33010

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BARBARA WOLFSDORF MGR 01/07/2009

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