

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106300

Entity Name: HJB HOLDINGS LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

13286 CARTER AVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

3051 SNOW HILL ROAD
WEST HARRISON, IN 47060

New Mailing Address:

FEI Number: 26-3713521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZE, BEVERLY J
13286 CARTER AVE
PORT CHARLOTTE, FL 33981 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: MGRM
Name: METZE, BEVERLY J
Address: 3051 SNOW HILL
City-St-Zip: WEST HARRISON, IN 47060

Title: MGRM
Name: YOUNG, BRENDA
Address: 12120 CROWN COURT
City-St-Zip: CINCINNATI, OH 45241

I hereby 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: BEVERLY J METZE

MGRM

01/15/2011

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