

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107886

FILED
Apr 26, 2011
Secretary of State

Entity Name: HBL KANAPAHA LLC

Current Principal Place of Business:

2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3733654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, ROBYN
2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HI PERFORMANCE GOLF
2574 PEPPERWOOD CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 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: ROBYN FINEBERG

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINEBERG, ROBYN
Address: 2574 PEPPERWOOD CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SALE
Name: ERIC FINEBERG, ERIC
Address: 8330 CURRENCY DR #1
City-St-Zip: RIVIERA BEACH, FL, FL WINDOWS US

Title: SALE
Name: ERIC FINEBERG, ERIC
Address: 8330 CURRENCY DR #1
City-St-Zip: RIVIERA BEACH, FL, FL WINDOWS US

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Title: SALE
Name: ERIC FINEBERG, ERIC
Address: 8330 CURRENCY DR #1
City-St-Zip: RIVIERA BEACH, FL, FL WINDOWS US

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: ROBYN FINEBERG

PRES

04/26/2011

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