

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013534

FILED
Apr 23, 2010
Secretary of State

Entity Name: HBL HOLDINGS, LLC

Current Principal Place of Business:

1 SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237

New Principal Place of Business:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

Current Mailing Address:

1 SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237

New Mailing Address:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

FEI Number: 26-4242101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRLAND, DANNY R
1 SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ.

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAND, DAVID S
Address: ONE SOUTH SCHOOL AVENUE, SUITE 500
City-St-Zip: SARASOTA, FL 34237 US

Title: MGR
Name: BAND, GREGORY S
Address: ONE SOUTH SCHOOL AVENUE, SUITE 500
City-St-Zip: SARASOTA, FL 34237 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: GREGORY S. BAND

MGR

04/23/2010

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