

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013534

FILED
Apr 26, 2011
Secretary of State

Entity Name: HBL HOLDINGS, LLC

Current Principal Place of Business:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 26-4242101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: WEINTRAUB, ANNE L
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

04/26/2011

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