

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054854

FILED
Mar 31, 2010
Secretary of State

Entity Name: HB CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

2935 PIONEER ROAD
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

2935 PIONEER ROAD
VERNON, FL 32462

New Mailing Address:

FEI Number: 27-0312081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOCK, GARY L
2935 PIONEER ROAD
VERNON, FL 32462 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: HADDOCK, GARY L
Address: 2935 PIONEER ROAD
City-St-Zip: VERNON, FL 32462

Title: MGR
Name: HADDOCK, RICHARD L
Address: 2884 MUDHILL ROAD
City-St-Zip: VERNON, FL 32462

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: GARY L HADDOCK

VP

03/31/2010

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