

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 16, 2011
Secretary of State**

DOCUMENT# L09000054854

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 (X)

Name and Address of Current Registered Agent:

ZEMEL, FRANKLIN L
C/O ARNSTEIN & LEHR LLP
200 EAST LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

HADDOCK, GARY L
2935 PIONEER RD
VERNON, FL 32462 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: GARY L HADDOCK

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HADDOCK, GARY L
Address: 2935 PIONEER RD
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

MGR

05/16/2011

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