

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075774

Entity Name: HBYS ENTERPRISES LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

156 CLEAR LAKE CIRCLE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

156 CLEAR LAKE CIRCLE
SANFORD, FL 32773 US

New Mailing Address:

FEI Number: 27-0701266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

STEINER, JEFFREY S
156 CLEAR LAKE CIR
SANFORD, FL 32773 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: JEFFREY S STEINER

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINER, JEFF
Address: 156 CLEAR LAKE CIRCLE
City-St-Zip: SANFORD, FL 32773 US

Title: MGRM
Name: STARCHER, GERALD
Address: 156 CLEAR LAKE CIRCLE
City-St-Zip: SANFORD, FL 32773 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: JEFF STEINER

PRES

02/23/2011

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