2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091526

Entity Name: HBS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

722 3RD PLACE

VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

722 3RD PLACE VERO BEACH, FL 32962

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUE, JANIE 722 3RD PLACE

VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUE, JANIE
Address: 722 3RD PLACE

City-St-Zip: VERO BEACH, FL 32962

Title: MGRM
Name: REINHARD, RAY
Address: 722 3RD PLACE

City-St-Zip: VERO BEACH, FL 32962

 Title:
 MGRM

 Name:
 BARRIE, JOHN

 Address:
 722 3RD PLACE

 City-St-Zip:
 VERO BEACH, FL 32962

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 Statues.

SIGNATURE: JANE E LUE MGR 01/05/2012