2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092429

Entity Name: HB AMI PROPERTIES, L.L.C.

FILED Mar 17, 2010 Secretary of State

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

3101 MOSSVALE LANE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3101 MOSSVALE LANE TAMPA, FL 33618

FEI Number: 27-1012396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GASSMAN, ALAN S GASSMAN, ALAN S 1245 COURT STREET 1245 COURT ST SUITE 102 SUITE 102 CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: 03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

BECK, ROY W Name: Address: 3101 MOSSVALE LANE City-St-Zip: TAMPA, FL 33618

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: ROY BECK **MGR** 03/17/2010