

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103626

Entity Name: HBGB2, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 413
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-4368503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: BARRETT, HAROLD A
Address: PO BOX 413
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR
Name: BARRETT, GRACE G
Address: PO BOX 413
City-St-Zip: ISLAMORADA, FL 33036

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: HAROLD A BARRETT

MGR

03/28/2011

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