2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047971

Entity Name: H & B LAND, LLC.

FILED Feb 18, 2012 Secretary of State

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

8237 SE 176TH LAWSON LOOP 2956 ASHER PATH

THE VILLAGES, FL 32162 THE VILLAGES, FL 32163

Current Mailing Address: New Mailing Address:

8237 SE 176TH LAWSON LOOP 2956 ASHER PATH

THE VILLAGES, FL 32162 THE VILLAGES, FL 32163

FEI Number: 45-1959327 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:

HILLS, LAWRENCE L
8237 SE 176TH LAWSON LOOP
2956 ASHER PATH
2956 ASHER PATH

THE VILLAGES, FL 32162 US THE VILLAGES, FL 32163 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: LAWRENCE L. HILLS 02/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HILLS, LAWRENCE L

 Address:
 2956 ASHER PATH

 City-St-Zip:
 THE VILLAGES, FL 32163

Title: MGRM

 Name:
 HILLS, PATRICIA B

 Address:
 2956 ASHER PATH

 City-St-Zip:
 THE VILLAGES, FL 32163

Title: MGRM

 Name:
 BARNHORST, DAVID W

 Address:
 1107 SAYLE STREET

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: MGRM

 Name:
 BARNHORST, LINDA L

 Address:
 1107 SAYLE STREET

 City-St-Zip:
 THE VILLAGES, FL 32162

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: LAWRENCE L. HILLS MGRM 02/18/2012