

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067752

Entity Name: HLB HOLDINGS GROUP, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

241 E. YEOMANS AVENUE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

241 E. YEOMANS AVENUE
LABELLE, FL 33935

New Mailing Address:

P O BOX 2137
LABELLE, FL 33975

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LARRY
241 E. YEOMANS AVENUE
LABELLE, FL 33935 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: MGRM
Name: BENNETT, HENRY L
Address: PO BOX DRAWER 2137
City-St-Zip: LABELLE, FL 33975

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: LARRY BENNETT

MGRM

02/06/2012

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