

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 08, 2009  
Secretary of State**

DOCUMENT# L02000005073

Entity Name: HLC MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

138 SO SR 415  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1500  
NEW SMYRNA BEACH, FL 32170

**New Mailing Address:**

FEI Number: 59-3693513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STORCH, GLENN D ESQ  
STORCH, HANSEN & MORRIS, P.A.  
420 SOUTH NOVA RD.  
DAYTONA BEACH, FL 32114 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 ( ) Delete  
Name: OSW MANAGEMENT, LLC  
Address: P.O. BOX 1500  
City-St-Zip: NEW SMYRNA BEACH, FL 32127

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OSW MANAGEMENT, LLC

MGR

04/08/2009

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