

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005073

**FILED
Mar 10, 2010
Secretary of State**

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
Name: OSW MANAGEMENT, LLC
Address: P.O. BOX 1500
City-St-Zip: NEW SMYRNA BEACH, FL 32127

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: OSW MANAGEMENT, LLC MGR 03/10/2010

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