

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000005073

**FILED  
Mar 03, 2011  
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      03/03/2011

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