

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011753

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: THE HIALEAH GROUP, L.L.C.

**Current Principal Place of Business:**

908 SOUTH BRUCE STREET  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

908 SOUTH BRUCE STREET  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number: 03-0513123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COURTER, CHARLES  
908 SOUTH BRUCE STREET  
TAMPA, FL 33606

**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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: COURTER, STEPHEN F  
Address: 3616 EAST CLARK CIRCLE  
City-St-Zip: TAMPA, FL 33629

Title: MGRM ( ) Change (X) Addition  
Name: GULFSTREAM CAPITAL L, LC  
Address: 231 LAZY OAK LANE  
City-St-Zip: MANAHAWKIN, NJ 08050 US

Title: MGRM ( ) Change (X) Addition  
Name: COURTER, CHARLES A  
Address: 908 SOUTH BRUCE ST  
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES A. COURTER

MGRM

01/27/2004

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