

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000744

FILED
Mar 08, 2005
Secretary of State

Entity Name: HOL, LC

Current Principal Place of Business:

1000 UNIVERSAL STUDIES PLAZA
BLVD 22A, STE 247
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 530084
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-3618789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A, SUITE 247
ORLANDO, FL 32819 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/MEMBERS:

Title: MGR () Delete
Name: HALE, GREGG
Address: 1075 TERRACE BLVD.
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: MYRICK, DANIEL
Address: 50 W. DAYTON STREET #208
City-St-Zip: PASADENA, CA 91105

Title: MGR () Delete
Name: MONELLO, MICHAEL
Address: 1902 MERRITT PARK DR.
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: SANCHEZ, EDUARDO
Address: 3695 MOUNT NEVIS PASS
City-St-Zip: VEBANA, MD 21704

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: SANCHEZ, EDUARDO
Address: 3695 MOUNT NEVIS PASS
City-St-Zip: URBANA, MD 21704

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: GREGG HALE

MGR

03/08/2005

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