

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # L00000014056

1. Entity Name

HQM OF FENTRESS, L.L.C.



Principal Place of Business

2401 PGA BLVD., SUITE #155
PALM BEACH GARDENS FL 33410

Mailing Address

2401 PGA BLVD., SUITE #155
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

3. Mailing Address

St

Su

2979 PGA Blvd.

2979 PGA Blvd.

C Palm Beach Gardens, FL 33410

Ci Palm Beach Gardens, FL 33410

Zi

Zi

6. Name and Address of Current Registered Agent

ADAMS, SANDRA L
2401 PGA BOULEVARD
SUITE #155
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name

Street Address

Sandra Adams

2979 PGA Blvd.

City

Palm Beach Gardens, FL 33410

Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/31/04

ENTERED SEP 29 2004

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
HQM SPECIAL ASSET MANAGEMENT INC
2401 PGA BLVD., SUITE 155
PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300041780153
10/11/04--01049--002 **\$50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

PAUL WALCZAK

8/31/04

Date

Daytime Phone #

FILED

2004 OCT 11 PM 4:07

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



MOORE

CR2E083 (4/04)

4. FEI Number

65-1056151

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required