

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014754

Entity Name: HRC VENTURES, L.L.C.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

35 POQUITO ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

35 POQUITO ROAD
SHALIMAR, FL 32579 US

Current Mailing Address:

P.O. DRAWER 877
SHALIMAR, FL 325799877

New Mailing Address:

424 RACETRACK ROAD N.W.
FORT WALTON BEACH, FL 325799877 US

FEI Number: 22-3863151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, MICHELLE
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: HAMBLEY, WILLIAM C JR, MD
Address: P.O. DRAWER 877
City-St-Zip: SHALIMAR, FL 325790877

Title: MGRM () Delete
Name: CAMPBELL, JOHN J M.D.
Address: P.O. DRAWER 877
City-St-Zip: SHALIMAR, FL 325790877

Title: MGRM () Delete
Name: RIGGS, BARRY F M.D.
Address: P.O. DRAWER 877
City-St-Zip: SHALIMAR, FL 325790877

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMBLEY, WILLIAM C JR, MD
Address: 424 RACETRACK ROAD N.W.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition
Name: CAMPBELL, JOHN J M.D.
Address: 424 RACETRACK ROAD N.W.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition
Name: RIGGS, BARRY F M.D.
Address: 424 RACETRACK ROAD N.W.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: WILLIAM C. HAMBLEY JR, MD

MGRM

04/07/2005

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