## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 07, 2005 08:00 AM Secretary of State

Entity Nam HFS, LLC      Principal Place	e of Business Mailing Address		Secretary of State
12346 RIDGE ROAD NORTH PALM BEACH, FL 33408  12346 RIDGE ROAD NORTH PALM BEACH, FL 33408  DO NOT WRITE IN THIS SPACE			01132005 No Chg-LLC CR2E083 (10/03)  4. FEI Number
	6. Name and Address of Current Registered Agent		Fee Required
AUGUST & KULUNAS, P.A. 250 AUSTRALIAN AVENUE SOUTH 1100 WEST PALM BEACH, FL 33401			DO NOT WRITE IN THIS SPACE
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, yield or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE			
U00000292676 Filing Fee is \$50.00 Due by May 1, 2005  U00000292676 04/07/05-80080-012 50.00			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEARCY, PRISCILLA G 12346 RIDGE ROAD NORTH PALM BEACH, FL 33408		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEARCY, CHRISTIAN D 12346 RIDGE ROAD NORTH PALM BEACH, FL 33408		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling 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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.  SIGNATURE:			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE  Date  Date  Date  Date  Date  Despite Phone #			