2004 LIMITED LIABILITY COMPANY

May 07, 2004 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # L02000032562** 05-07-2004 90004 031 ****50.00 1. Entity Name HLD DEVELOPMENT, LLC Principal Place of Business Mailing Address 24067754 4432 PARKWAY COMMERCE BLVD. 4432 PARKWAY COMMERCE BLVD. ORLANDO, FL 32808 ORLANDO, FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 36-4514482 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOEMAKER, JOHN B Street Address (P.O. Box Number is Not Acceptable) 503 N. ORLANDO AVENUE, SUITE 105 COCOA BEACH, FL 32932 Zip Code City 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. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change ☐ Delete TITLE Addition Manager KODSI, ALBERT NAME NAME STREET ADDRESS P.O. BOX 320808 STREET ADORESS CATY-ST-ZIP COCOA BEACH, FL 32932 CITY-ST-ZIP TITLE XX Delete TITI F ☐ Change ☐ Addition SHOEMAKER, JOHN B NAME NAME P.O. BOX 320808 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32932 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TITLE NAME

STREET ADDRESS

CITY-ST-7IE

☐ Delete

IRE: ALBERT KODSI

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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

4/23/04

(407)294-7931

FILED