2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2004
Secretary of State

DOCUMENT# L03000009009

Entity Name: HLC ASSETS, LLC

Current Principal Place of Business:

925 N. RIO VISTA BOULEVARD
FT, LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

925 N. RIO VISTA BOULEVARD
FT, LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE. 107
BOCA RATON, FL 33431 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: CROSON, HUNTER L
Address: 925 N. RIO VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: HUNTER L. CROSON MGR 01/29/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date