2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L03000012855** 02-28-2005 90042 023 ****55.00 1. Entity Name HFREI1, LLC 20016077 Principal Place of Business Mailing Address 311 NORTH NEWPORT AVE. 311 NORTH NEWPORT AVE. TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For APPLIED FOR 86 1057019 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, JACK S JR. Street Address (P.O. Box Number is Not Acceptable) 311 NORTH NEWPORT AVE. TAMPA, FL 33606 City Zio 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 Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE TITLE ☐ Delete ☐ Change ■ Addition HAMILTON, JACK S JR NAME NAME STREET ADDRESS 311 NORTH NEWPORT AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition NAME TRICHEL, LEE ANNE NAME BICHEL! ARABELL STREET ADDRESS 9959 TRAIL RIDGE DR STREET ADDRESS CITY ST-ZIP SHREVEPORT, LAT71106 CITY:ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mr ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME MANG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: ____

11. I hereby certify that the information indicated on this report is true limited liability company or the

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 stee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 28, 2005 8:00 am