

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020339

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: HQ PROPERTIES, LLC

## Current Principal Place of Business:

36822 CR 54 WEST  
ZEPHYRHILLS, FL 33541

## New Principal Place of Business:

## Current Mailing Address:

36822 CR 54 WEST  
ZEPHYRHILLS, FL 33541

## New Mailing Address:

P O BOX 637  
ZEPHYRHILLS, FL 33539 US

FEI Number: 20-0067894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, LEONARD H  
37837 MERIDIAN AVENUE  
SUITE 314  
DADE CITY, FL 33525 US

## Name and Address of New Registered Agent:

FOSTER, HARRY M  
36822 CR 54 WEST  
ZEPHYRHILLS, FL 33541 US

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: HARRY M FOSTER

04/28/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: QUINLAN, JAMES G  
Address: 4537 W. SWANN AVENUE  
City-St-Zip: TAMPA, FL 33609

Title: MGR ( ) Delete  
Name: FOSTER, HARRY M  
Address: 36822 CR 54 WEST  
City-St-Zip: ZEPHYRHILLS, FL 33541

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HARRY M FOSTER

MGR

04/28/2004

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