## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## **Secretary of State** 02-28-2005 90045 024 \*\*\*\*55.00 DOCUMENT # L03000024723 HSL1204, LLC 20016223 Principal Place of Business Mailing Address 24216 SANTA INEZ ROAD 24216 SANTA INEZ ROAD PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 26-0072824 Not Applicable Zip Country Country \$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 Name HOCHSTADT, STANLEY Street Address (P.O. Box Number is Not Acceptable) 24216 SANTA INEZ ROAD PUNTA GORDA, FL 33955 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 MGRH TITLE Delete TITLE ■ Addition HOCHSTADT, STANLEY 24216 SANTA INEZ ROAD NAME HOCHSHADT, STANLEY NAME STREET ADDRESS 24216 SANTA INEZ RD. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP PUNTA GOEDA FL 33955 MGRM Delete TITLE TITLE ☐ Change ☐ Addition SPECTOR, JOEL NAME NAME 4011 CABIA CAY ESTATES DR STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ■ Addition NAME LANG, DOUG NAME STREET ADDRESS '4081 CABIA CAY ESTATES STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete tmr ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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

FILED Feb 28, 2005 8:00 am