

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024723

Entity Name: HSL1204, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

24216 SANTA INEZ ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

24216 SANTA INEZ ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 26-0072824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSTADT, STANLEY
24216 SANTA INEZ ROAD
PUNTA GORDA, FL 33955 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/MANAGERS:

Title: MGRM () Delete
Name: HOCHSTADT, STANLEY
Address: 24216 SANTA INEZ RD
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Delete
Name: SPECTOR, JOEL
Address: 4011 COBIA ESTATES DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Delete
Name: LANG, DOUGLAS
Address: 24551 DOLPHIN COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: STANLEY HOCHSTADT

MGRM

02/12/2008

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