

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040450

Entity Name: HQ OPERATIONS, LLC

FILED
Apr 28, 2004
Secretary of State

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:

FEI Number:

FEI Number Applied For (X)

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 HWY 54 WEST
ZEPHYRHILLS, FL 33539 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