2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040450

Entity Name: HQ OPERATIONS, LLC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 36822 CR 54 WEST
 36822 STATE RD 54 WEST

 ZEPHYRHILLS, FL 33541
 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

36822 CR 54 WEST ZEPHYRHILLS, FL 33541

FEI Number: 20-1062718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 QUINLAN, JAMES G
 Name:

 Address:
 4537 W. SWANN AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FOSTER, HARRY M
 Name:
 FOSTER, HARRY M

 Address:
 36822 CR 54 WEST
 Address:
 36822 STATE RD 54 WEST

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY M FOSTER MGR 04/09/2007