

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040460

FILED
Apr 21, 2005
Secretary of State

Entity Name: H & L PROPERTIES OF PALM BEACH, LLC.

Current Principal Place of Business:

141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 77-0615025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZFELDT, THOMASINA
141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HILSMAN, CHRISTINA
85 E 4TH AVENUE
104
DELRAY BEACH, FL 33483 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: CHRISTINA HILSMAN

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERTZFELDT, THOMAS
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: LEONTISINIS, ANDREAS
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERTZFELDT, THOMAS
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: THOMAS HERTZFELDT

MGRM

04/21/2005

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