

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040537

FILED
Feb 05, 2004
Secretary of State

Entity Name: HSH OPERATING COMPANY LLC

Current Principal Place of Business:

C/O MR. ALAN J. CHANE
10249 WELLEBY ISLES LANE
SUNRISE, FL 33351

New Principal Place of Business:

C/O MR. ALAN J. CHANE
2801 EAST COLONIAL DRIVE
ORLANDO, FL 32803

Current Mailing Address:

C/O MR. ALAN J. CHANE
10249 WELLEBY ISLES LANE
SUNRISE, FL 33351

New Mailing Address:

C/O MR. ALAN J. CHANE
2801 EAST COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 83-0377040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANE, ALAN J
10249 WELLEBY ISLES LANE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CHANE, ALAN J
2801 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: ALAN J. CHANE

02/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHANE, ALAN J
Address: 10249 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANE, ALAN J
Address: 2801 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

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: ALAN J. CHANE

MGRM

02/05/2004

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