

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051103

Entity Name: HRD PROPERTIES, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

19508 BAY VIEW ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS V. SICILIANO, P.A.
980 N. FEDERAL HIGHWAY, SUITE 440
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 12-7364277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 N. FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAWN, HELGA
Address: 19508 BAY VIEW ROAD
City-St-Zip: BOCA RATON, FL 33434

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: HELGA DAWN

MGRM

01/21/2005

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