2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2006
Secretary of State

DOCUMENT# L04000052290

Entity Name: HLA VENTURES, LLC

Current Principal Place of Business:

125 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

227 E. OCEAN BOULEVARD
LANTANA, FL 33462

New Mailing Address:

227 E. OCEAN AVENUE
LANTANA, FL 33462

FEI Number: 20-1402615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEONE, RICK
3111 W. MLK JR. BOULEVARD
SUITE 100
TAMPA, FL 33607 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/MANAGERS:

Title: MGRM ( ) Delete
Name: HARRY, ANDERSON L JR.
Address: 125 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33020 US

ADDITIONS/CHANGES:

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 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 L ANDERSON MGRM 01/13/2006

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