

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052290

Entity Name: HLA VENTURES, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

125 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

227 E OCEAN AVE
LANTANA, FL 33462

Current Mailing Address:

227 E. OCEAN AVENUE
LANTANA, FL 33462

New Mailing Address:

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
5308 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

LEONE, RICK
11027 SPRING HILL DRIVE
SPRING HILL, FL 34608 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:

04/25/2008

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: MGRM (X) Change () Addition
Name: HARRY, ANDERSON L JR.
Address: 227 E OCEAN AVE
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify 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

04/25/2008

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