

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083459

FILED
Mar 21, 2005
Secretary of State

Entity Name: HLCL ENTERPRISES, LLC

Current Principal Place of Business:

7751 KINGSPONTE PKWY
SUITE 127
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7751 KINGSPONTE PKWY
SUITE 127
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1913073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, NORBERTO R
7751 KINGSPONTE PKWY
SUITE 127
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SMALLEY & COMPANY P.A.
1517 E. HILLCREST STREET
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: SMALLEY & COMPANY P.A.

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOMES, HARRISON
Address: 7751 KINGSPONTE PKWY, SUITE 127
City-St-Zip: ORLANDO, FL 32819

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 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: HARRISON GOMES

MGRM

03/21/2005

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