2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089740

Entity Name: HD SPRING LLC

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 WEST KENNEDY STREET, SUITE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 320342 TAMPA, FL 33679

FEI Number: 20-1957833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'MALLEY, ANDREW M C/O CAREY, O'MALLEY, ET AL 712 SOUTH OREGONE AVE. TAMPA, FL 336062543 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUNT DOUGLAS REAL ES, TATE SERVICES, INC.
 Name:

 Address:
 5100 WEST KENNEDY STREET, SUITE 225
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 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: HAMILTON HUNT MM 03/15/2005