

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000008649

Entity Name: H. L. S. VENTURES, LLC

**FILED**  
**Feb 05, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

C/O SCHAEFER INDUSTRIES  
3390 SOUTHWEST 13TH AVENUE  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SCHAEFER INDUSTRIES  
3390 SOUTHWEST 13TH AVENUE  
FORT LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 42-1665664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAVENDER, JOEL R ESQ  
507 S.E. 11TH COURT  
FORT LAUDERDALE, FL 33316 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: SCHAEFER, HOLLY L  
Address: 3390 SOUTHWEST 13TH AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33315

**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: HOLLY SCHAEFER

MGRM

02/05/2007

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