## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014656

Entity Name: HLD4 PROPERTIES, LLC

FILED Apr 01, 2008 Secretary of State

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

901 SOUTH GOLF VIEW ST TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

901 SOUTH GOLF VIEW ST TAMPA, FL 33609

FEI Number: 20-3331931 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:

KOEHLER, KEITH W KOEHLER & COMPANY P.A. 401 NORTH HOWARD AVE TAMPA, FL 33606 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/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS OF AND ADDITIONS OF ADDITIONS

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 KOEHLER, KEITH W
 Name:
 KOEHLER, KEITH W

 Address:
 502 N ARMENIA AVENUE
 Address:
 401 NORTH HOWARD AVE

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33606

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: RHAM DIASTI V.P. 04/01/2008