

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030833

Entity Name: HSQ DEVELOPMENT, L.L.C.

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

299 WEST CAMINO GARDENS BOULEVARD
SUITE 301
BOCA RATON, FL 33432 US

Current Mailing Address:

299 WEST CAMINO GARDENS BOULEVARD
SUITE 301
BOCA RATON, FL 33432 US

New Principal Place of Business:

14000 MILITARY TRAIL
SUITE 103
DELRAY BEACH, FL 33484 US

New Mailing Address:

14000 MILITARY TRAIL
SUITE 103
DELRAY BEACH, FL 33484 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEVEDO, ANTONIO
299 WEST CAMINO GARDENS BOULEVARD
SUITE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

QUEVEDO, ANTONIO
14000 MILITARY TRAIL
SUITE 103
DELRAY BEACH, FL 33484 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:

02/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUEBNER, JAY M
Address: 299 WEST CAMINO GARDENS BOULEVARD #301
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SHEHADEH, NOUR
Address: 299 WEST CAMINO GARDENS BOULEVARD #301
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: QUEVEDO, ANTONIO
Address: 299 WEST CAMINO GARDENS BOULEVARD #301
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUEBNER, JAY M
Address: 14000 MILITARY TRAIL, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Change () Addition
Name: SHEHADEH, NOUR
Address: 14000 MILITARY TRAIL, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Change () Addition
Name: QUEVEDO, ANTONIO
Address: 14000 MILITARY TRAIL, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33484

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: ANTONIO QUEVEDO

MGRM

02/12/2006

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