

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060172

Entity Name: HD LIMITED COMPANY

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

16425 COLLINS AVE
APT 4A
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16425 COLLINS AVE
APT 4A
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

16425 COLLINS AVE
APT 4A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16425 COLLINS AVE
APT 4A
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DANA A FRIEDLANDER PA
1726 EAST 7TH AVENUE
TAMPA, FL 33605 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BATOFF, EDWARD L MGRM
Address: 16425 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDWARD L> BATOFF

MGRM

03/20/2006

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