2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060172

Entity Name: HD LIMITED COMPANY

FILED Mar 28, 2007 Secretary of State

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

16425 COLLINS AVE APT 4A

SUNNY ISLES BEACH, FL 33160

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

LAW OFFICES OF DANA A FRIEDLANDER PA

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1726 EAST 7TH AVENUE 1718 EAST 7TH AVENUE TAMPA, FL 33605 US TAMPA, FL 33605 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: DANA A. FRIEDLANDER 03/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BATOFF, EDWARD L MGRM
 Name:

 Address:
 16425 COLLINS AVE.
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: EDWARD L. BATOFF MGRM 03/28/2007