

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093008

FILED
Feb 25, 2009
Secretary of State

Entity Name: HLD, LLC

Current Principal Place of Business:

1255 BELLE AVE SUITE 167
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1255 BELLE AVE SUITE 167
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-5643919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JEFFRY A
1255 BELLE AVE SUITE 167
WINTER SPRINGS, FL 32708 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: MGR () Delete
Name: HIGHTOWER, MARLON
Address: 1255 BELLE AVE SUITE 167
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: ALLEN, JOSHUA
Address: 1255 BELLE AVE SUITE 167
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: THOMAS, JEFFREY A
Address: 1255 BELLE AVE SUITE 167
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: JOHNSON, ERIC B
Address: 1255 BELLE AVE SUITE 167
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JOHNSON, ERIC
Address: 1255 BELLE AVE SUITE 167
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JEFFREY THOMAS

MGR

02/25/2009

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