2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2008
Secretary of State

DOCUMENT# L07000126335

Entity Name: HV 2004 LLC

Current Principal Place of Business:

10020 SW 125TH COURT ROAD
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771281
OCALA, FL 34477 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

L.T.S.C., LLC
28 W. PARK AVE.
LAKE WALES, FL 33853 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: MGR ( ) Change (X) Addition
Name: MOORE, FRANCES L
Address: P.O. BOX 771281
City-St-Zip: OCALA, FL 34477

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: FRANCES L. MOORE MGR 07/02/2008

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