

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126335

Entity Name: HV 2004 LLC

FILED
Jan 27, 2009
Secretary of State

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 ()

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: MGR () Delete
Name: MOORE, FRANCES L
Address: P.O. BOX 771281
City-St-Zip: OCALA, FL 34477

ADDITIONS/CHANGES:

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

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

01/27/2009

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