2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126335

Entity Name: HV 2004 LLC

FILED Mar 18, 2011 Secretary of State

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

10020 SW 125TH COURT ROAD DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

P.O. BOX 771281 1080 BICHARA BLVD 0CALA, FL 34477 US 254 LADY LAKE, FL 32159

FEI Number: 26-1702332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

L.T.S.C., LLC 28 W. PARK AVE.

LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MOORE, FRANCES L

 Address:
 1080 BICHARA

 City-St-Zip:
 LADY LAKE, FL
 32159

I hereby 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 Statues.

SIGNATURE: FRANCES L. MOORE MGR 03/18/2011