

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000973

FILED
Jan 13, 2004
Secretary of State

Entity Name: HLP MANAGEMENT L.C.

Current Principal Place of Business:

1221 E. NEW HAVEN AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1221 E. NEW HAVEN AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3435596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
MOSLEY, WALLIS & WHITEHEAD, P.A.
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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/MEMBERS:

Title: MGRM () Delete
Name: HEMPEL, KLAUS J
Address: ST. NIKLAUSENSTRASSE 92 6047 KASTANIENBAUM
City-St-Zip: SWITZERLAND,

Title: MGRM () Delete
Name: LENZ, JUERGEN
Address: HUERLIWEIDALLEE 15-17
City-St-Zip: 6048 HORW SWITZERLAND,

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KLAUS J. HEMPEL

MGRM

01/13/2004

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