FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

timited liability compand

**SIGNATURE** 

## Apr 30, 2002 8:00 am Secretary of State DOCUMENT # L9800002076 04-30-2002 90132 041 \*\*\*\*50 00 HLS HOLDING, L.L.C. Principal Place of Business Mailing Address P.O. BOX 420669 101 PARK PLACE BLVD. STE. 1 KISSIMMEE FL 34741 KISSIMMEE FL 34742-0669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, VANNA K Street Address (P.O. Box Number is Not Acceptable) 101 PARK PLACE BLVD. STE. 1 KISSIMMEE FL 34741 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** CR2E083 (9/01) ☐ Addition TITLE Change TITLE Delete SAND LAKE INVESTMENTS, LTD. NAME 101 PARK PLACE BLVD., SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - Change ~ Addition 🗀 Deletë BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the or the receiver or thustes empowered to execute this report as required by Chapter 608, Florida Statutes.