

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002076

FILED
Apr 19, 2004
Secretary of State

Entity Name: HLS HOLDING, L.L.C.

Current Principal Place of Business:

1103 EMMETT STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420669
KISSIMMEE, FL 347420669

New Mailing Address:

FEI Number: 59-3658879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, VANNA K
1103 EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BAKER, VANNA K MRS
1103 EMMETT STREET
KISSIMMEE, FL 34741 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: VANNA K. BAKER

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SAND LAKE INVESTMENT, S, LTD.
Address: 1103 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

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 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: VANNA K. BAKER

MGRM

04/19/2004

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