

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002076

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

FILED  
Apr 25, 2005  
Secretary of State

**Current Principal Place of Business:**

1103 EMMETT STREET  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

802 MABBETTE STREET  
KISSIMMEE, FL 34741

**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 MRS  
1103 EMMETT STREET  
KISSIMMEE, FL 34741 US

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

BAKER, VANNA K MGR  
802 MABBETTE 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

04/25/2005

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: MGRM (X) Change ( ) Addition  
Name: SAND LAKE INVESTMENT, S, LTD.  
Address: 802 MABBETTE STREET  
City-St-Zip: KISSIMMEE, FL 34741

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

MGR

04/25/2005

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