


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000000322
 1. Entity Name
 HG BEAUFORT LAND, L.C.



Principal Place of Business Mailing Address
 2300 N.W. CORPORATE BLVD., STE 222 2300 N.W. CORPORATE BLVD., STE 222
 BOCA RATON, FL 33431 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE



01072004 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 65-0892870 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

EPSTEIN, WILLIAM L
 2300 N.W. CORPORATE BLVD., STE 222
 BOCA RATON, FL 33431

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

000000116813
 04/16/04-80080-012 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GIMELSTOB, HERBERT
STREET ADDRESS	2300 NW CORPORATE BLVD., STE 222
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGR
NAME	GIMELSTOB, ELAINE
STREET ADDRESS	2300 NW CORPORATE BLVD., STE 222
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGR
NAME	HOPIN, MARC D
STREET ADDRESS	2300 NW CORPORATE BLVD., STE 222
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	MGR
NAME	EPSTEIN, WILLIAM L
STREET ADDRESS	2300 NW CORPORATE BLVD., STE 222
CITY-ST-ZIP	BOCA RATON, FL 33431
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: *William L. Epstein* WILLIAM L. EPSTEIN 4/15/04 561-997-8880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #