

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000664

FILED
Aug 19, 2004
Secretary of State

Entity Name: HR III, LLC

Current Principal Place of Business:

6051 BROOKLINE
108
OKLAHOMA CITY, OK 73112

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8944
RANCHO SANTA FE, CA 92067

New Mailing Address:

FEI Number: 88-0471437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WOLLAN, DONALD
Address: 6535 WEST OQUENDO RD
City-St-Zip: LAS VEGAS, NV 89118

Title: MGRM () Delete
Name: PARADIGM INVESTMENT, GROUP, LLC
Address: 6535 WEST OQUENDO RD
City-St-Zip: LAS VEGAS, NV 89118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLLAN, DONALD
Address: P.O. BOX 9
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: MGRM (X) Change () Addition
Name: PARADIGM INVESTMENT, GROUP, LLC
Address: P.O. BOX 8944
City-St-Zip: RANCHO SANTA FE, CA 92067

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: DONALD WOLLAN

MGMR

08/19/2004

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