

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003399

Entity Name: HMD PARTNERS GP, L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1500 CORPORATE CENTER DRIVE SUITE 202C
ATTN: PETER H. DARROW
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1500 CORPORATE CENTER DRIVE SUITE 202C
ATTN: PETER H. DARROW
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 13-4217252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, PETER
1500 CORPORATE CTR WAT STE 202C
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DARROW, PETER
1500 CORPORATE CENTER DRIVE
STE 202C
WELLINGTON, FL 33414 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALPERN, ABEL
Address: 1500 CORPORATE CTR WAY STE 202C
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: MINOLI, FREDERICO
Address: 1500 CORPORATE CTR WAY STE 202C
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: DARROW, PETER
Address: 1500 CORPORATE CTR WAY STE 202C
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DARROW, PETER H
Address: 1500 CORPORATE CTR WAY STE 202C
City-St-Zip: WELLINGTON, FL 33414

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: PETER H. DARROW

MGRM

04/22/2005

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