

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000264

FILED
Apr 27, 2004
Secretary of State

Entity Name: HMD GENERAL PARTNER, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3673922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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: DARROW, PETER
Address: 1500 CORPORATE CENTER DRIVE SUITE 202C
City-St-Zip: WELLINGTON, FL 33414

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: PETER H DARROW

MGRM

04/27/2004

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