

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004365

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

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1500 CORPORATE CENTER DR, STE 202C
ATTN: MR. PETER H. DARROW
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1500 CORPORATE CENTER DR, STE 202C
ATTN: MR. PETER H. DARROW
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:

DARROW, PETER H
1500 CORPORATE CENTER DR, STE 202C
WELLINGTON, FL 33414

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 H
Address: 1500 CORPORATE CENTER DR, STE 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