

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004365

FILED
Apr 22, 2005
Secretary of State

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

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 US

Name and Address of New Registered Agent:

DARROW, PETER H
1500 CORPORATE CENTER DR
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: 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 04/22/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date