

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000994

Entity Name: HS-POMPANO FL, LLC

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

ONE WACHOVIA CENTER, TW-17
ATTN: GABRIELLE BRAVERMAN
CHARLOTTE, NC 282880174

New Principal Place of Business:

18420 SE HERITAGE DR
ATTN: PETER ALEVIZOS
TEQUESTA, FL 33469

Current Mailing Address:

ONE WACHOVIA CENTER, TW-17
ATTN: GABRIELLE BRAVERMAN
CHARLOTTE, NC 282880174

New Mailing Address:

18420 SE HERITAGE DR
ATTN: PETER ALEVIZOS
TEQUESTA, FL 33469 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALEVIZOS, PETER
18420 SE HERITAGE DR
TEQUESTA, FL 33469 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: PETER ALEVIZOS

08/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WACHOVIA DEVELOPMENT, CORPORATION
Address: ONE WACHOVIA CENTER, TW-17
City-St-Zip: CHARLOTTE, NC 282880174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEVIZOS, PETER
Address: 18420 SE HERITAGE DR
City-St-Zip: TEQUESTA, FL 33469

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 ALEVIZOS

MGRM

08/19/2005

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