

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001247

Entity Name: HSA, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9 EAST LOCKERMAN ST.
STE 1B
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

9 EAST LOCKERMAN ST.
STE 1B
DOVER, DE 19901

New Mailing Address:

FEI Number: 20-0790902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CHRISTOPHER
2818 N. FLAGLER
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

JOHNSON, BRADFORD
2818 N. FLAGLER
WEST PALM BEACH, FL 33407 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: BRADFORD JOHNSON

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSON, BRAD
Address: 2818 FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR (X) Delete
Name: BURCHFIELD, MICHELE
Address: 611 TWIN PINES RD
City-St-Zip: PITTSBURG, PA 15215

Title: MGR (X) Delete
Name: BORLAND, BRENT
Address: 101 CLEMATIS ST. #411
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: WARREN, CHRIS
Address: 8 WINTHROP LN
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, BRADFORD
Address: 2818 FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33402

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

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

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: BRADFORD JOHNSON

MGR

04/29/2005

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