2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # M0400003990 03-23-2005 90239 024 ****50.00 HLP ARCHITECTS, LLC Principal Place of Business Mailing Address 3091 MAPLE DR. SUITE ** 10 1 3091 MAPLE DR. SUITE 🐲 🕬 ATLANTA, GA 30305-3 ATLANTA, GA 30305-200 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2481049 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **TOLLETT, ROBERT E** DO NOT WRITE 8264 WALLINGFORD HILLS LANE JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME HEADRICK, CRAIG « STREET ADDRESS 3091 MAPLE DR. SUITE * 10 (CITY-ST-ZIP ATLANTA, GA 30305 MGRM TITLE LEYBURN, BOYD H III NAME STREET ADDRESS 3091 MAPLE DR. SUITE CITY-ST-7IP ATLANTA, GA 30305 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΠŒ NAME STREET ADDRESS CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I arn a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

STREET ADDRESS